



MARY JAYNE
VILLAPREAL-BONOAN
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2022 AUG -1 P 14:32

SIESTASHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

BY *E. Castillo*

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will meet at the office of the District at 5235 S. Siesta Lane, Zapata, Texas, on Thursday, August 4, 2022 at 5:45 p.m., to conduct the following business of the District:

1. CALL MEETING TO ORDER AND ROLL CALL
2. CERTIFICATION OF MEETING NOTICE
3. Public Comment Period.

Comment may be made by emailing the District's Office Manager at sswcid@yahoo.com or sending a fax to the District's Officer Manager at (956) 765-6107, before 5:15 p.m. on August 4, 2022. The email / fax will be read during the public comment period.

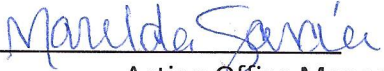
The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.

4. Water Rate Analysis
5. Budget. Consider and approve a proposed budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.
6. Tax Rate. Consider and approve a proposed tax rate for 2022 and set date for public hearing on proposed 2022 tax rate, and authorize publication of required notice of public hearing on proposed 2022 tax rate
7. Personnel. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AN EMPLOYEE.

8. Personnel. Reconvene in Open Session TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AN EMPLOYEE.
7. NEXT BOARD MEETING DATE.
8. ADJOURN

NOTE: Items 3-8 and subparts thereof may be taken out of order, provided Item 5 must be considered before Item 6.

Posted at the District's Office and on the District's internet website on August 1, 2022, at 4:00 p .m.



Acting Office Manager