



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane

P.O. BOX 321

ZAPATA, TX 78076

1-956-765-4988

JAYNE
MILL APPEAL-BONNOAN
CLERK

2022 JUL 11 P 3:57

NOTICE OF MEETING AND AGENDA

FILED
ZAPATA COUNTY TEXAS

The Directors of Siesta Shores Water Control and Improvement District will conduct a Meeting on ,
JULY 14 , 2022 at 5:30 p.m., to conduct the following business of the District: *L. Dew*

1. **CALL MEETING TO ORDER AND ROLL CALL.**
2. **CERTIFICATION OF MEETING NOTICE.**
3. **MINUTES.** READ THE MINUTES, MAKE ANY CORRECTIONS AND APPROVE.
4. **OLD BUSINESS:**
 - 4.1 DISCUSS RATE STUDY
5. **ENGINEER REPORT:**
 - 5.1 RECEIVE STATUS REPORT ON USDA CONSTRUCTION PROJECT AND APPROVAL OF INVOICES.
 - 5.2 REPORT ITEM AND UPDATE ON APPLICATION FOR FUNDING WITH TWDB EDAP PROGRAM FOR WATER PLANT UPGRADES FOR THE CAPACITY ISSUES WITH TCEQ.
6. **FINANCIAL:**
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2022.
7. **BIDS/PROPOSALS/CONTRACTS**
8. **NEW BUSINESS:**
 - 8.1 APPROVAL FOR ENACTING WATER CONSERVATION PLAN
9. **OPERATIONAL REPORT:**
 - 9.1 WATER USAGE REPORT / WATER LEAKS
 - 9.2 TOTAL BACKHOE HRS 1607.2
 - 9.3 LIFTSTATIONS REPORT – SUPER SUCKER TRUCK
 - 9.4 SEWER LINE IMPROVEMENT 5221 DAVIS LN,-5416 VICKI LN- WESLACO/RIO LN MAINTENANCE HOURS AND NEW METER FEES WILL APPLY
 - 9.5 GRINDER PUMP STATION POLICY
 - 9.6 DROUGHT CONTINGENCY PLANS
10. **OFFICE MANAGER REPORT**
 - 10.1 PAST DUE ACCOUNTS
11. **REVIEW CORRESPONDENCE**
12. **PUBLIC COMMENT:** THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
13. **FUTURE AGENDA ITEMS**
14. **NEXT BOARD MEETING**

15. **EXECUTIVE SESSION:** PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBRATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, SALARIES, OR DISMISSAL OF AN EMPLOYEE. DISCUSSION OF PERSONNEL MATTERS , EMPLOYEE STATUS, STAFF REPORT , TEMPORARY EMPLOYMENT. CODE OF ETHICS

16. **ADJOURNMENT**

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on **JULY 11 , 2022. 03:00am.**

Marelda Garcia

Marelda Garcia , INTERIM MANAGER

MARY JAYNE
VILLALBA-RODRIGAN
CLERK

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FILED
ZAPATA COUNTY TEXAS

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