

SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. SIESTA LINE

ZAPATA TX 78076

956-765-4988

BOARD MEETING

JUNE 2, 2022. 5:30 PM

SIGN IN

1. Francisco Campos
2. Rene Calderas
3. Mamad Layal Q.
4. MovCarb
5. JAVIER SANTINO
6. Miguel Garcia
7. _____
8. _____

June 30, 2022

Siesta Shores WCID

Regular Meeting

Minutes:

1. Meeting was called to order by Francisca Campos at 5:45 P.M.
2. Members:
Present:
Francisca Campos
Mario Sánchez
Rene Calderas
3. Motion was made by Mr. Mario Sanchez, second by Rene Calderas. Motion Carried.
4. Motion by Mr. Rene Calderas to table pending minutes. Motion Carried.
5. Engineering Report:
Mr. Manuel Gonzalez, Premier Engineer, district engineer explained:
 - 5.1 Status on USDA construction project: Tank has been installed. Mr. Gonzalez prognosticates about 2 weeks until they begin to fill up the tank. Project is still pending half of the project to be completed.
 - 5.2 May/June Invoices reflects \$15, 450.00 for Premier Engineering Services. Reno Works potential changes for the board to consider are pending. Invoice for Reno Works reflecting \$70,898.00. Invoices were approved.
6. Financial:
 - 6.1 Motion was carried by Mrs. Francisca Campo, second by Mr. Mario Sanchez to approve checks, invoices, wages and financial statements for April and May 2022. Motion Carried

General Fund \$32,863.04

Customer Deposit fund \$28,854.83

Interest & Sinking \$68,292.08

Capital Improvement \$38,201.83

Total of all Funds

\$168,211.78

7. Bids/Proposals/Contracts
 - 7.1 Siesta Shores WCID Web Page is still in development pending some inclusions.
 - 7.2 Jimmy Gonzalez resolution private sale.
8. Operational Report:
 - 8.1 Water usage report/water leak: Had no water leaks for this month.
 - 8.2 16 hours total of hours for backhoe use.
 - 8.3 Supper Suckers quote is still pending.
 - 8.4 According by Mr. Santiago CCRs have been sent out.
 - 8.5 Siesta Shores WCID was informed of an email from CUP in regards to a concern from Daisy Lopez 1323 Weslaco lane. Siesta Shores WCID attorney will respond in regards to this matter.
9. Office Manager Report:
 - 9.1 According to Ms. Marelda Garcia past due accounts have been collected down to only about an estimate of 10 pending past due accounts.
 - 9.2 NO water/sewer connections for this month.
10. Discussing and approval to hire Mr. Jerry Boatright, Employee intern-office manager increase pay, and employees job description to be in place.
11. Review Correspondence: Email was received from Mr. Reyna Sista Shores WCID accountant with a quote for an estimation of between \$4,000.00 to \$5,000.00 on pending audit. Mr. Reyna specifies its only to prepare for audit but not the charge for audit itself. Motion for approval for Mr. Reyna to proceed. Motion by Mr. Sanchez, Second by Mr. Calderas. Motion Carried.

Mrs. Campos presented a quote from Mr. Rene Garcilazo with a quote to fix broken cameras and do some changes in regards to the camera system. Motion by Mr. Sanchez, second by Mr. Calderas. Motion carried.
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. Approval for Intern Manager increase pay rate was approved. Approval for Mr. Daniel Flores accountant to update quick books according to policy book was also taken.
13. Future Agenda Items:

Declared an emergency of a vehicle need for the facility.
Follow up on Mr. Chapa and Mr. Pina case.

14. Next board meeting July 14th at 5:30 P.M.
15. Executive Session: The two siesta Shores resident's case were discussed and decision is going to be made by the next meeting.
16. Meeting was adjourned by Mrs. Francisca Campos at 6:50 P.M.

Approved by Board on 9-15-22

Signed by: 