



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY JAYNE
WELLS-BONDAN
COUNTY CLERK

2022 DEC 12 A 9 09

FILED
ZAPATA COUNTY TEXAS

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a Meeting on DECEMBER 15TH, 2022 at 5:45p.m., to conduct the following business of the district:

1. **CALL MEETING TO ORDER AND ROLL CALL.**
2. **CERTIFICATION OF MEETING NOTICE.**
3. **MINUTES.** READ MINUTES FOR SEPTEMBER, 2022. MAKE ANY CORRECTIONS AND APPROVAL
4. **OLD BUSINESS: NONE**
5. **ENGINEER REPORT:**
 - 5.1 RECEIVE STATUS REPORT ON CURRENT USDA CONSTRUCTION PROJECT.
 - 5.2 UPDATE ON FALCON RESERVOIR (DROUGHT EMERGENCY.
 - 5.3 STANDPIPE STATUS
 - 5.4 ZAPATA INTERCONNECT BACKFLOW PREVENTION
 - 5.5 DISCUSSION AND ACTION TO REVIEW FUTURE USDA PROJECT.
6. **FINANCIAL:**
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER 2022
7. **BIDS/PROPOSALS/CONTRACTS**
 - 7.1 PRINTER LEASE
 - 7.2 TRAINING SESSION/ACCOUNTS PAYABLE
8. **NEW BUSINESS:**
 - 8.1 INCIDENT AT 1007 FALCON LANE (PENEEIR PROPERTY) WATER OUTAGE ON 10/15/2022.
NEXT STEPS. EASEMENT ACCESS
 - 8.2 EMERGENCY RESPONSE TO RAW WATER PUMP FAILURE ON DEC 3RD AND 4TH AND SAT DEC 10TH
 - 8.3 TAMPERING POLICY
 - 8.4 BOAT STATUS
9. **OPERATIONAL REPORT:**

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- 9.1 WATER USAGE REPORT / WATER LEAKS
- 9.2 TOTAL BACKHOE HRS 1621.7
- 9.3 LIFTSTATIONS REPORT
- 9.4 TCEQ CURRENT ONGOING WATER TESTING AND POSSIBLE VIOLATIONS
- 9.5 TCEQ ADMINISTRATIVE ORDER RESPONSE UPDATE
- 9.6 OPERATIONS DISCUSSION FOR UPCOMING DOWNTIME WITH STANDPIPE

10. OFFICE MANAGER REPORT

- 10.1 PAST DUE ACCOUNTS
- 10.2 HARMONY REPORT REGARDING METERED ACCOUNTS NOT RECORDING
- 10.3 UPDATE ON FINANCIAL COMPARISON BETWEEN CURRENT INCOMING FUNDS VERSUS PREVIOUS YEAR WITH NEW METERS.

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

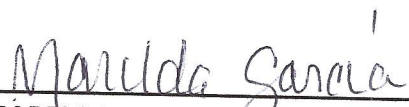
14. NEXT BOARD MEETING

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, ADMIINISTRATIVE MANAGER STATUS

16. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on **DECEMBER 12, 2022.9:00 AM.**



MARELDA GARCIA, OFFICE MANAGER