



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2023 JAN -9 P 3:09

FILED
ZAPATA COUNTY TEXAS

BY *[Signature]*

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a Meeting on January 12TH, 2023 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.** January 09,2023 at 3:00 PM
3. **BOARD MEMBER:** ACCEPTING RESIGNATION LETTER FROM MARIO SANCHEZ
4. **MINUTES.** READ MINUTES FOR December, 2022. MAKE ANY CORRECTIONS AND APPROVAL
5. **OLD BUSINESS: NONE**
6. **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
 - 5.6 UPDATE ON RAW WATER PROJECT
7. **FINANCIAL:**
 - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 6.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF December 2022
8. **BIDS/PROPOSALS/CONTRACTS**
 - 7.1 PRINTER LEASE
9. **NEW BUSINESS:**
 - 8.1 INCIDENT AT 1007 FALCON LANE (PENEIR PROPERTY) WATER OUTAGE ON 10/15/2022.
NEXT STEPS. EASEMENT ACCESS
 - 8.2 TAMPERING POLICY
 - 8.3 POLICY REGARDING BUILDING IN SIESTA SHORES

10. OPERATIONAL REPORT:

- 9.1 WATER USAGE REPORT / WATER LEAKS
- 9.2 TOTAL BACKHOE HRS 1641.0
- 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

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L. Garcia
CLERK

11. 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

12. REVIEW CORRESPONDENCE

13. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON

14. FUTURE AGENDA ITEMS

15. NEXT BOARD MEETING

16. 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, ADMINISTRATIVE MANAGER STATUS, MANAGER POSITION INCREASE PAY RATE ,PERSONNEL MATTERS, APPOINTMENT

17. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on January 09, 2023.3:00 PM.

Marelda Garcia

MARELDA GARCIA, OFFICE MANAGER