



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

**NOTICE OF MEETING AND AGENDA**

The Directors of Siesta Shores Water Control and Improvement District will conduct a Meeting on February 8, 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.
3. MINUTES. READ MINUTES FOR JANUARY 2022. MAKE ANY CORRECTIONS AND APPROVAL
4. OLD BUSINESS:
  - 4.1 INCIDENT AT 1007 FALCON LANE (PENEEIR PROPERTY) WATER OUTAGE ON 10/15/2022  
NEXT STEPS. EASEMENT ACCESS
  - 4.2 A.WEBB
  - 4.3 TAMPERING POLICY
  - 4.4 RENOWORKS
5. ENGINEER REPORT:
  - 5.1 RECEIVE STATUS REPORT ON CURRENT USDA CONSTRUCTION PROJECT
  - 5.2 USDA PROJECT STATUS UPDATE APPROVAL OF INVOICES
  - 5.3 STANDPIPE STATUS
  - 5.4 RAW WATER INTAKE UPDATE / APPROVAL OF INVOICES
6. FINANCIAL:
  - 6.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.\
  - 6.2 REVIEW FINALCIAL STATEMENT FOR THE MONTH OF JANUARY 2022
7. BIDS/PROPOSALS/CONTRACTS
  - 7.1 VACTOR TRUCK CLEANING QUOTE SERVICE FOR LIFTSTATIONS FROM FALCON
8. NEW BUSINESS:
  - 8.1 NEW HIHRES; MARLY GARCIA, JOSHUA VALADEZ AND NICHOLAS SAUCEDO
9. OPERATIONAL REPORT:

B. J.  
ZAPATA COUNTY TEXAS  
2023 FEB - 3 P 3:55  
MARY JAYNE  
VILLARREAL-BONDAN  
COUNTY CLERK

- 9.1 WATER USAGE REPORT / WATER LEAKS
- 9.2 TOTAL BACKHOE HRS 1656.6
- 9.3 LIFTSTATIONS REPORT
- 9.4 LEAD AND COPPER TESTING
- 9.5 TCEQ ADMINISTRATIVE ORDER RESPONSE UPDATE
- 9.6 CURRENT OPERATIONS FOR WATERPLANT

**10. MANAGER REPORT**

- 10.1 PAST DUE ACCOUNTS
- 10.2 UPDATE HARMONY REPORT REGARDING METERED ACCOUNTS NOT RECORDING. POSSIBLE SOLUTIONS
- 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, LUIS OCIGERA

**16. ADJOURNMENT**

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.**

Posted at the District's Office and on District's internet website on February 3, 4 :00 AM.

  
MARELDA GARCIA, OFFICE MANAGER

MARY JAYNE  
VILLARREAL-BONOMO  
COUNTY CLERK  
2023 FEB - 3 P 3:55  
ZAPATA COUNTY TEXAS  
By: B.J.