



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 March 29, 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 February 2023. MAKE ANY CORRECTIONS AND APPROVAL
4. **OLD BUSINESS:**
 - 4.1 INCIDENT AT 1007 FALCON LANE (PENEIR PROPERTY) WATER OUTAGE ON 10/15/2022
NEXT STEPS. EASEMENT ACCESS
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 February 2023
7. **BIDS/PROPOSALS/CONTRACTS**
 - 7.1 CONTROL PANEL/ TIC/MARTINEZ ELECTRAL SERVICES /DYNAMIC PUMPS
 - 7.2 LIFT STATIONS SHOPPER PUMPS /DYNAMIC PUMPS/ LANDIA
 - 7.3 NATIONAL UTILISOURCE INTELLIGENT ENERGY SOLUTION
8. **NEW BUSINESS:**
 - 8.1 – ACCT 251 ACTIVE METER FOUND/FURTHER DISCUSSION AND POSSIBLE ACTION
 - 8.2 -ACCT 446 FOUND METER INSIDE SHED AND ON EASEMENT POSSIBLE ACTION
 - 8.2 – ACCT 348 WATER LEAK/ ACCT 580
 - 8.3- 864 DUPLEX A AND 722 DUPLEX B SHARE SAME METER

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 COUNTY CLERK
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9. OPERATIONAL REPORT:

- 9.1 WATER USAGE REPORT / WATER LEAKS
- 9.2 TOTAL BACKHOE HRS 1684.7
- 9.3 LIFTSTATIONS REPORT
- 9.4 LEAD AND COPPER TESTING/VIOLATION STATUS AND INVENTORY LIST
- 9.5 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 PAID OFF BALANCES
- 10.4 UPDATE ON ACTIVE BALANCES
- 10.5 IRS PENALTIES

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, PREVIOUS ACCOUNT 600 POSSIBLE ISSUES

16. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on March 23, 11 :00 AM.


MARELIDA GARCIA, OFFICE MANAGER

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LAREAL-BONOMAN
CLERK
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