



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY LAYNE
VILLARREAL-BONANO
COUNTY CLERK

2023 APR -6 P 2: 14

FILED
ZAPATA COUNTY TEXAS

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Thursday, April 13, 2023 at 5:45 p.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 MARCH 2023.
4. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
5. OLD BUSINESS:
 - 5.1: INCIDENT AT 1007 FALCON LANE (PANNIER PROPERTY) WATER OUTAGE 10/15/2022 NEXT STEPS?
 - 5.2: A. WEBB. RATIFY, REVIEW AND APPROVE ANNUAL FINICIAL AUDIT FOR FISCAL YEAR ENDING 09/30/2021. PRESENTED AT THE FEBRUARY 8, 2023, MEETING.
6. ENGINEER REPORT:
 - 6.1 RECEIVE STATUS REPORT ON USDA CURRENT CONSTRUCTION PROJECT
 - 6.2 DISCUSS AND TAKE ACTION ON USDA CONSTRUCTION PROJECT
 - 6.3 DISCUSS AND TAKE ACTION ON RAW WATER INTAKE PROJECT
 - 6.4 USDA PROJECT STATUS UPDATE AND APPROVAL OF INVOICES
7. FINANCIAL
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2023.
8. BIDS/PROPOSALS/CONTRACTS:
 - 8.1 ONLINE PAYAPP FOR PAYING WATER BILLS. DISCUSSION AND POSSIBLE ACTION
9. NEW BUSINESS:
 - 9.1 PAST DUE ACCOUNTS
 - 9.2 CUSTOMER ACCOUNT (348) IS OUT OF TOWN AND AS PER CUSTOMER WILL BE BROUGHT UP THE NEXT BOARD MEETING. "TABLED AT PREVIOUS MEETING"

10. OPERATIONAL REPORTS

- 10.1 TCEQ PARTIAL INSPECTION ON APRIL 17TH 2023.
- 10.2 2022 CONSUMER CONFIDENCE REPORT
- 10.3 UPDATED TAMPERING POLICY
- 10.4 WATER USAGE REPORT/ WATER LEAKS
- 10.5 1562.0 TOTAL BACKHOE HRS
- 10.6 LIFTSTATIONS REPORT
- 10.7 UPDATE ON TCEQ REPORT

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BY *E. Cayolle*

11. MANAGER REPORT:

11.1 PAST DUE ACCOUNTS

11.2 UPDATE HARMONY REPORT REGARDING METERED ACCOUNTS NOT RECODING AND
INSTALLATION OF REPEATER

12. REVIEW CORRESPONDENCE

13. FUTURE AGENDA ITEMS:

13.1 COMMERCIAL METER RATES

14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 551.074 TO DELIBERATE THE
APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, SALARIES, OR
DISMISSAL OF AN EMPLOYEE. DISCUSSION OF PERSONNEL MATTERS, EMPLOYEE STATUS, STAFF
REPORT, EMPORARY EMPLOYMENT. CODE OF ETHICS,STAFF SALARY INCREASE CONSIDERATION
AND TAKE ACTION

16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on April 6, 2023 at 2:00 pm.

Marelda Garcia
MARELDA GARCIA, OFFICE MANAGER