



SIESTASHORES 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 Wednesday, May 24, 2023 at 5:45 p.m., to conduct the following business of the district:

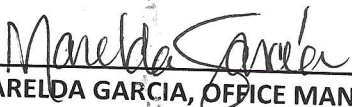
1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE.
3. MINUTES: READ MINUTES FOR APRIL 2023.
4. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
5. OLD BUSINESS:
 - 5.1 TAMPERING POLICY DISCUSS AND TAKE ACTION
 - 5.2 ACCOUNT 348 DISCUSS AND TAKE ACTION
6. ENGINEER REPORT:
 - 6.1 RECEIVE STATUS REPORT ON USDA CONSTRUCTION PROJECT.
 - 6.2 DISCUSSION AND ACTION TO REVIEW AND APPROVE ESTIMATE FOR WATERLINE REPAIRS FROM FOUR BIG CONSTRUCTION
 - 6.3 DISCUSS AND TAKE ACTION ON USDA CONSTRUCTION PROGRESS
 - 6.4 DISCUSS AND TAKE ACTION ON RAW WATER INTAKE PROJECT
7. FINANCIAL
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2023.
8. BIDS/PROPOSALS/CONTRACTS:
 - 8.1 RGV INDUSTRIAL OF 800LF WATER LINE 2" SCH40 PVC DISCUSS AND TAKE ACTION
 - 8.2 TI-CONTROLS TROUBLESHOOT COMMUNICATION LINE BETWEEN TURBIDITY METERS TO COMPUTER OPERATORS LAB TO DISCUSS AND TAKE ACTION
 - 8.3 PAYSTAR DISCUSS AND TAKE ACTION
 - 8.4 IBC BANK EMPLOYEES DIRECT DEPOSIT DISCUSS AND TAKE ACTION
9. NEW BUSINESS:

MARY JAYNE
 VILLARREAL-BONDAN
 COUNTY CLERK
 2023 MAY 19 P 12:50
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 ZAPATA COUNTY TEXAS
 BY *BT*

- 9.1 CUSTOMER ACCOUNT196 DISCUSS AND TAKE ACTION
10. OPERATIONAL REPORT:
- 10.1 LEAD AND COPPER SERVICE INVERTORY UPDATE
 - 10.2 TCEQ INSPECTION UPDATE
 - 10.3 UPDATE UTILITY PROFILE
 - 10.4 TEXAS WATER DEVELOPMENT BOARD WATER AUDIT
 - 10.5 GRINDER PUMP STATION POLICY
 - 10.6 COMMERCIAL METER DISCUSS AND TAKE ACTION
11. MANAGER REPORT:
- 11.1 PAST DUE ACCOUNTS
 - 11.2 UPDATE HARMONY REPORT REGARDING METERED ACCOUNTS NOT RECORDING. POSSIBLE SOLUTIONS
 - 11.3 LIFT STATIONS
 - 11.4 WATER LEAKS
 - 11.5 BACKHOE HOURS
 - 11.6 BUDGET AND APPROVE FOR REMODEL OFFICE
12. REVIEW CORRESPONDENCE
13. FUTURE AGENDA ITEMS:
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, TERMINATION AND NEW HIRES, COMPANY CELL PHONE
16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on May 19,2023 at 12:00 pm.


MARELIDA GARCIA, OFFICE MANAGER

MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK
2023 MAY 19 P 12:50
FILED
ZAPATA COUNTY TEXAS
BY: BT
REGISTRY