



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 JUL 10 P 3:18

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, July 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 June 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: GRINDER PUMP STATION POLICY NEXT STEPS
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 DISCUSSION AND TAKE ACTION TO REVIEW AND APPROVE ESTIMATE FOR WATERLINE REPAIRS FROM FOUR BIG CONSTRUCTION
 - 6.5 WATER SERVICES FOR MEDLOSS DEVELOPMENT
7. FINANCIAL
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2023.
8. BIDS/PROPOSALS/CONTRACTS:
 - 8.1 CINTAS
9. NEW BUSINESS:
10. OPERATIONAL REPORTS
 - 10.1 REPORT ON PLANT STATUS
 - 10.2 UPDATE TURBIDITY RECORDER
 - 10.3 WATER USAGE REPORT/ WATER LEAKS
 - 10.4 TOTAL BACKHOE HRS
 - 10.5 LIFTSTATIONS REPORT
 - 10.6 UPDATE ON TCEQ REPORT

11. MANAGER REPORT:

11.1 PAST DUE ACCOUNTS

11.2 LIFE STATIONS

11.3 WATER LEAKS

11.4 BACKHOE HOURS

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 INCRESE AND TAKE ACTION MANGER CELL PHONE

16. ADJOURNMENT!

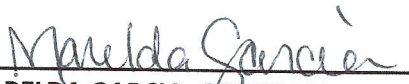
MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2023 JUL 10 P 3:18

FILED
ZAPATA COUNTY TEXAS
BY: J. He DEPUTY

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on July 10, 2023 at 2:00 pm.


MARELDA GARCIA, OFFICE MANAGER