



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-BONOAN
 COUNTY CLERK

2023 JUL 24 A 11:11

FILED
 ZAPATA COUNTY TEXAS

BY *AM* DEPUTY

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Thursday, July 27, 2023 at 5:00 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 DISCUSSION AND ACTION ON THE USDA WATER SYSTEM IMPROVEMENTS PROGRESS AND INVOICES
 - 6.2 DISCUSSION AND ACTION ON THE USDA RAW WATER PROJECT ITEMS NEEDED FOR CLOSING
 - 6.3 DISCUSSION AND ACTION ON THE TWDB APPLICATION SUBMITTAL FOR WATER SYSTEM CAPACITY UPGRADES
 - 6.4 DISCUSSION AND TAKE ACTION TO CONSIDER ON MOU WITH ZAPATA COUNTY AND FALCON RWSC FOR AN INTERCONNECTION BETWEEN THE THREE WATER DISTRICTS.
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:
 - 9.1 BRONZE PLAQUE FOR USDA PROJECT
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 INCREASE AND TAKE ACTION MANGER 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 July 24, 2023 at 10:00 AM.


MARELDA GARCIA, OFFICE MANAGER