



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

**5235 S. SIESTA LN.
P.O. BOX 321
ZAPATA, TX 78076
(956)-765-4988**

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2023 AUG 17 P 1:39

NOTICE OF MEETING AND AGENDA

FILED
ZAPATA COUNTY TEXAS

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Tuesday, August 22, 2023 at 5:30 p.m., to conduct the following business of the district: *BY: [Signature]* DEPUTY

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: GRINDER PUMP STATION POLICY NEXT STEP
6. ENGINEER REPORT:
 - 6.1 DISCUSSION AND ACTION ON THE USDA RAW WATER PROJECT PROJECTS.
 - 6.2 DISCUSSION AND ACTION ON THE USDA WATER IMPROVEMENT PROJECT PROJECTS.
 - 6.3 DISCUSSION AND ACTION ON THE TWDB
7. FINANCIAL REPORT
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JULY 2023
8. MANGER REPORT
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 LIFT STATIONS
 - 8.3 WATER LEAKS
 - 8.4 BACKHOE HOURS
9. BIDS/PROPOSALS/CONTRACTS:
 - 9.1 CORE AND MAIN , TEXAS WEST
10. NEW BUSINES

- 10.1 PROPOSE AND ADOPT BUDGET
- 10.2 PROPOSE AND ADOPT TAX RATE 2023
- 10.3 BRONZE PLAQUE FOR USDA PROJECT

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11. OPERATIONAL REPORTS

- 11.1 REORT ON PLANT STATUS
- 11.2 UPDATE ON TCEQ REPORT

12. REVIEW CORRESPONDENCE

13. FUTURE AGENDA ITEMS:

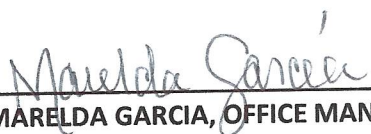
14. NEXT BOARD MEETING:

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

16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on August 17, 2023 at 1:00 pm.


MARELDA GARCIA, OFFICE MANAGER