



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. SIESTA LN.
P.O. BOX 321
ZAPATA, TX 78076
(956)-765-4988

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on ,
SEPTEMBER 14, 2023, 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 AUGUST 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: DISCUSSION AND ACTION ON 2023-2024 BUDGET
 - 5.2: PENDING UPDATE SIESTA SHORES WCID AUDIT
6. ENGINEER REPORT:
 - 6.1 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 AUGUST 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
10. NEW BUSINESS:
 - 10.1 DISCUSSION AND ACTION ON EVENT SCHEDULE PLANNER 2023-2024
11. OPERATIONAL REPORTS

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WILLIAMS
COUNTY CLERK

11.1 REPORT ON PLANT STATUS

11.2 UPDATE ON TCEQ REPORT

12. REVIEW CORRESPONDENCE:

13. FUTURE AGENDA ITEMS:

14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: PERSONNEL MATTERS

16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on **SEPTEMBER 11, 2023 2:00 pm.**



MARELDA GARCIA, OFFICE MANAGER

MARY JAYNE
J. AMERICAL-BONNOAN
COUNTY CLERK
2023 SEP 11 P 2:38
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ZAPATA COUNTY TEXAS
BY *BJ*