



SIESTA SHORES 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 Thursday October 12, 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 September 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 PENDING UPDATE SIESTA SHORES WCID AUDIT
6. ENGINEER REPORT:
 - 6.1 DISCUSSION AND ACTION ON THE TWDB
 - 6.2 DISCUSION AND ACTION ON RENOWORKS PENDING PUNCH LIST ITEMS
7. FINANCIAL
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF September 2023.
8. BIDS/PROPOSALS/CONTRACTS:
 - 8.1 TDEM APPLICATION FOR TREATMENT PLANT GENERATOR
 - 8.2 FLEETCAM UNITS
 - 8.3 A.CASTILLO – SAFTY INDICATORS FOR RAW WATER LINE AND BEACON
9. NEW BUSINESS:
 - 9.1 REVISION TO WATER METERS DISCONNECTION POLICY
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

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CLERK

- 10.5 GRINDER PUMP STATION POLICY
- 10.6 COMMERCIAL METER DISCUSS AND TAKE ACTION
- 10.7 CUSTOMER SERVICE INSPECTIONS
- 11. MANAGER REPORT:
 - 11.1 PAST DUE ACCOUNTS
 - 11.2 LIFT STATIONS
 - 11.3 WATER LEAKS
 - 11.4 BACKHOE HOURS
- 12. REVIEW CORRESPONDENCE
- 13. FUTURE AGENDA ITEMS:
- 14. NEXT BOARD MEETING:
- 15. EXECUTIVE SESSION: DISCUSSION OF PERSONNEL MATTERS, EMPLOYEE STATUS,
- 16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on October 06,2023 at 4:00 pm.

Marelda Garcia
MARELDA GARCIA, OFFICE MANAGER

MARY JAYNE
VILLANREAL-BONOAN
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