



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

MARY JAYNE
L-BONNAN
COUNTY CLERK
2023 OCT 30 A 8:56

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ZAPATA COUNTY TEXAS

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Thursday November 02, 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. PLEDGE OF ALLEGIANCE
4. MINUTES: READ MINUTES FOR September 2023
5. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
6. OLD BUSINESS
 - 6.1 UPDATE SIESTA SHORES WCID AUDIT
7. ENGINEER REPORT:
 - 7.1 DISCUSSION AND ACTION TO REVIEW STATUS OF USDA PROJECT AND REVIEW INVOICES
 - 7.2 DA TO REVIEW STATUS OF RAW WATER IMPROVEMENT PROJECT
8. FINANCIAL
 - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES
 - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF September and October 2023
9. BIDS/PROPOSALS/CONTRACTS:
 - 9.1 TDEM APPLICATION FOR TREATMENT PLANT GENERATOR
 - 9.2 FLEETCAM UNITS
 - 9.3 A. CASTILLO – SAFTY INDICATORS FOR RAW WATER LINE AND BEACON
10. NEW BUSINESS:
 - 10.1 REVISION TO WATER METERS DISCONNECTION POLICY
 - 10.2 DISCUSSION AND ACTION ON 2023-2024 EVENT SCHEDULE
 - 10.3 DISCUSSION AND ACTION ON THANKSGIVING GIFT PROPOSAL
 - 10.4 DISCUSSION AND ACTION ON PURCHASE OF PRINTER TABLE
11. OPERATIONAL REPORT:

- 11.1 LEAD AND COPPER SERVICE INVENTORY UPDATE
- 11.2 TCEQ INSPECTION UPDATE
- 11.3 UPDATE UTILITY PROFILE
- 11.4 TEXAS WATER DEVELOPMENT BOARD WATER AUDIT
- 11.5 GRINDER PUMP STATION POLICY
- 11.6 COMMERCIAL METER DISCUSS AND TAKE ACTION
- 11.7 CUSTOMER SERVICE INSPECTIONS
- 12. MANAGER REPORT:
 - 12.1 PAST DUE ACCOUNTS
 - 12.2 LIFT STATIONS
 - 12.3 WATER LEAKS
 - 12.4 BACKHOE HOURS
- 13. REVIEW CORRESPONDENCE
- 14. FUTURE AGENDA ITEMS:
- 15. NEXT BOARD MEETING:
- 16. EXECUTIVE SESSION: DISCUSSION OF PERSONNEL MATTERS, EMPLOYEE STATUS, MANAGER MATTER.
- 17. ADJOURNMENT!

MARY JAYNE
VILLABREAL-BORHOAN
COUNTY CLERK

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ZAPATA COUNTY TEXAS
BY *E. Payne*

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on October 30, 2023 at 9:00 am.


MARELDA GARCIA, OFFICE MANAGER