



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

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

MARY JAYNE
CLERK
2024 JAN -3 P 4: 10
FILED
ZAPATA COUNTY TEXAS
BY E. Castillo

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Tuesday, January 09, 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 NOVEMBER 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 WEBB
7. ENGINEER REPORT:
 - 7.1: DISCUSSION AND ACTION TO REVIEW STATUS OF USDA PROJECT AND REVIEW INVOICES
 - 7.2: DISCUSSION AND ACTION TO SURVEY NEW SEWER (ACCT: 816 AND CUELLAR LANE)
8. FINANCIAL:
 - 8.1: REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES
 - 8.2: REVIEW FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER - December 2023
9. BIDS/PROPOSALS/CONTRACTS:
 - 9.1: TEXAS WEST LLC LOW BID FOR EQUIPMENT
10. NEW BUSINESS:
 - 10.1: REVISION TO WATER METERS DISCONNECTION POLICY
 - 10.2: DISCUSSION AND ACTION ON 2023-2024 EVENT SCHEDULE
11. OPERATIONAL REPORT:
 - 11.1: COMMERCIAL METER DISCUSS AND TAKE ACTION
 - 11.2 : PLANT STATUS UPDATE
12. MANAGER REPORT:
 - 12.1: PAST DUE ACCOUNTS

- 12.2: LIFT STATIONS
- 12.3: WATER LEAKS
- 12.4: BACKHOE HOURS
- 12.5 : ANNUAL REVIEW
- 13. REVIEW CORRESPONDENCE
- 14. FUTURE AGENDA ITEMS:
- 15. NEXT BOARD MEETING:
- 16. EXECUTIVE SESSION: DISCUSSION ON EMPLOYEE STATUS. DISCUSSION AND ACTION ON TAMPERING ACCT 56
- 17. ADJOURNMENT!


MARY JAYNE
VILLARREAL-BORDAN
COUNTY CLERK

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FILED
ZAPATA COUNTY TEXAS
BY E. Casper

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on January 03 , 2023 at 4:00 PM.



MARELDA GARCIA, OFFICE MANAGER