



**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

2024 FEB 15 P 1:16

FILED  
ZAPATA COUNTY TEXAS

BY *E. Osfalk*

**NOTICE OF MEETING AND AGENDA**

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Tuesday February 20, 2024 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 January 2024
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 NOTARIZE ADDED HOLIDAY FOR STAFF
  - 6.2 REVISION TO WATER METERS DISCONNECTION POLICY
7. ENGINEER REPORT:
  - 7.1 CONSTRUCTION PROGRESS ON TANK REPAIRS
  - 7.2 REPORT ON NEW APPLICATION
8. FINANCIAL
  - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
  - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF January 2024
9. BIDS/PROPOSALS/CONTRACTS:
  - 9.1 STREAMLINE
  - 9.2 INSPECTION OF TANKS/RON PERRIN
10. NEW BUSINESS:
  - 10.1 REVISION ON RENTORS WATER METERS DISCONNECTION POLICY
  - 10.2 REVISION ON RENTORS DEPOSIT AMOUNT
  - 10.3 DISCUSSION ON METER ACCT # 481
  - 10.4 OFFER OF FREE INSPECTION ON PLANT/LIFT STATION/ STANDPIPE - ROBERTO CAMPOS
  - 10.5 EMPLOYEE ANNIVERSARY

11. OPERATIONAL REPORT:
  - 11.1 LEAD SERVICE LINE UPDATE
  - 11.2 PLAN FOR PLANT START UP
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, NEW HIRED
17. ADJOURNMENT!

FILED  
MARY JAYNE  
VILLARREAL-BONNAN  
COUNTY CLERK


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ZAPATA COUNTY TEXAS

BY G. Castell

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.**

**Posted at the District's Office and on District's internet website on February 15, 2024 at 1:00 PM.**

  
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MARELDA GARCIA, OFFICE MANAGER