



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

MARY JAYNE
LAFRANCE-BONNAN
COUNTY CLERK
2024 MAR 25 P 1:32

FILED
ZAPATA COUNTY TEXAS

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Monday March 28, 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 February 2024
5. Public comments: 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
7. Engineer Report:
 - 7.1 Construction progress on tank repairs
 - 7.2 Report on new application
8. Financial report:
 - 8.1 Review and take action on checks, invoices and wages
 - 8.2 Review financial statement for the month of February 2024
9. Bid / proposals / contracts:
 - 9.1 NRG Energy / TXU Energy
10. New Business:
 - 10.1 Acct 552
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: Employee status

17. Adjournment:

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on March 25,2024 at 1:00 PM.


MARELDA GARCIA, OFFICE MANAGER