



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. SIESTA LN.
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ZAPATA, TX 78076
(956)-765-4988

MARY JAYNE
SARREAL-BOHOAN
CLERK
2024 APR 11 A 8:23

FILED
ZAPATA COUNTY TEXAS

BY *ADM*

NOTICE OF MEETING AND AGENDA

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on, Monday April 15, 2024, 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 March 28, 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
7. Engineer report:
 - 7.1 Raw intake project update
 - 7.2 USDA close out project
8. Financial report :
 - 8.1 Review and take action on check
 - 8.2 Review financial statement for the March 2024
9. Manager report :
 - 9.1 Past due accounts
 - 9.2 Lift stations
 - 9.3 Water leak
 - 9.4 Backhoe hours
10. Bids / Proposals / Contracts :
 - 10.1 Control Panel : Texas Instrumentation and Controls, LLC/ Dynamic Pump Systems
11. Operational report:
 - 11.1 Report on plant status
 - 11.2 Lead service line update
 - 11.3 Update on TCEQ Notice

- 12. Review correspondence:**
- 13. New business:**
 - 13.1 Payment process for online and over the phone**
 - 13.2 Commercial meters**
 - 13.3 Acct 98/816**
 - 13.4 Discuss Mother's and Father's day celebration**
- 14. Future agenda items:**
- 15. Next board meeting :**
- 16. Executive session : personnel matter**
- 17. Adjournment :**

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on April 11,2024 8:15 am.


MARELIDA GARCIA, OFFICE MANAGER