



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT  
5235 S. SIESTA LN.  
P.O. BOX 321  
ZAPATA, TX 78076  
(956)-765-4988

**NOTICE OF MEETING AND AGENDA**

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Monday, May 20, 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 April 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 Commercial rates
7. ENGINEER REPORT:
  - 7.1 Review and status of projects
8. FINANCIAL REPORT
  - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
  - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF April 2024
9. MANGER REPORT
  - 9.1 PAST DUE ACCOUNTS
  - 9.2 LIFT STATIONS
  - 9.3 WATER LEAKS
  - 9.4 BACKHOE HOURS
9. BIDS/PROPOSALS/CONTRACTS

BY: *BJ*

FILED  
ZAPATA COUNTY TEXAS

2024 MAY 15 P 4: 04

MARY JAYNE  
CLERK

9.1 Electricity: TXU Energy /NRG

9.2 Property : Section 3,lot 109 ,Lakefront

9.3 Chopper Pump: Dynamic Pump Systems/Precision Pump Systems/Landia Inc.

11. OPERATIONAL REPORTS

11.1 REPORT ON PLANT STATUS

11.2 2023 Audit Water Report

12. REVIEW CORRESPONDENCE:

13. FUTURE AGENDA ITEMS:

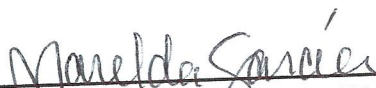
14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: PERSONNEL MATTER

16. ADJOURNMENT

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on May 15, 2024, 4:00 pm.

  
MARELDA GARCIA, OFFICE MANAGER

BY  
2024 MAY 15 P 4:04  
JAYNE  
ZAPATA COUNTY TEXAS