



**SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT**

5235 S. Siesta Lane  
P.O. BOX 321  
ZAPATA, TX 78076  
1-956-765-4988

JUN 10 P 1:28

**NOTICE OF MEETING AND AGENDA**

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Thursday, June 13, 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. MINUTES: READ MINUTES FOR May 2024.
4. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
5. OLD BUSINESS: GRINDER PUMP STATION POLICY NEXT STEPS
6. ENGINEER REPORT:
  - 6.1 Review and status of projects
7. FINANCIAL
  - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
  - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF May 2024.
8. BIDS/PROPOSALS/CONTRACTS:
  - 8.1 Jah-Con Instrumentation, LLC : Standpipe monitor system
  - 8.2 New Pump for Lift Station C:
    - Ramsa Electromechanic, INC Estimate
    - Dynamic Pump Systems Estimate
9. NEW BUSINESS:
  - 9.1 BRONZE PLAQUE FOR USDA PROJECT
  - 9.2 New drug testing policy
10. OPERATIONAL REPORTS
  - 10.1 Commercial Water Rate
  - 10.2 Water Plant Update
11. MANAGER REPORT:
  - 11.1 PAST DUE ACCOUNTS
  - 11.2 LIFT STATIONS

- 11.3 WATER LEAKS
- 11.4 BACKHOE HOURS
- 12. REVIEW CORRESPONDENCE
- 13. FUTURE AGENDA ITEMS:
- 14. NEXT BOARD MEETING:
- 15. EXECUTIVE SESSION:
- 16. ADJOURNMENT!

2024 JUN 10 P 1:38  
L. Deu

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.**  
Posted at the District's Office and on District's internet website on June 10,2024 at 1:00 PM.

Marelda Garcia  
MARELDA GARCIA, OFFICE MANAGER