



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 JULY 18 ,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 MAY-JUNE 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
 - 5.1: GRINDER PUMP POLICY
7. ENGINEER REPORT:
 - 6.1 DISCUSSION AND ACTION TO AMEND INTER LOCAL AGREEMENT WITH ZAPATA COUNTY WATERWORK FOR WATER NEEDED TO MEET TCEQ REQUIREMENTS
 - 6.2 REVIEW STATUS OF PROJECT
8. FINANCIAL REPORT
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2024
9. MANAGER REPORT
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 LIFT STATIONS
 - 8.3 WATER LEAKS
 - 8.4 BACKHOE HOURS
10. BIDS/PROPOSALS/CONTRACTS

MARY JAYNE
VILLARREAL-BONHONAN
COUNTY CLERK
2024 JUL 15 P 3:40
FILED
ZAPATA COUNTY TEXAS
BY BT

11. NEW BUSINESS :

12. OPERATIONAL REPORTS

11.1 WATER OPERATIONS

11.2 LEAD AND COPPER PROGRAM

11.3 LIFT STATION IMPROVEMENTS

13. REVIEW CORRESPONDENCE:

14. FUTURE AGENDA ITEMS:

15. NEXT BOARD MEETING:

16. EXECUTIVE SESSION:

17. ADJOURNMENT:

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on July 15, 2024 at 3:00 pm.



MARLAYNA GARCIA/ OFFICE CLERK

BT

2024 JUL 15 P 3:01

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