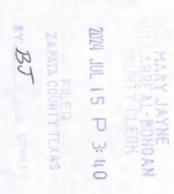


## SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT 5235 S. SIESTA LN. P.O. BOX 321 ZAPATA, TX 78076 (956)-765-4988

## 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



- 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

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