



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 , August 8, 2024 at 6:00 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 JULY 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 GRINDER PUMP POLICY
7. ENGINEER REPORT:
 - 7.1 DISCUSSION CONSTRUCTION PROGRESS ON TANK REPAIRS.
 - 7.2 REPORT ON NEW APPLICATION
8. FINANCIAL REPORT
 - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF JULY 2024
9. MANAGER REPORT
 - 9.1 PAST DUE ACCOUNTS
 - 9.2 LIFT STATIONS
 - 9.3 WATER LEAK
 - 9.4 9.4 BACKHOE HOURS
10. BIDS/PROPOSALS/CONTRACTS
 - 10.1 PROMAXIMUS AUDIO

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ZAPATA COUNTY TEXAS
2024 AUG -5 P 3:25
MARY JAYNE
VILLARREAL-MORGAN
COUNTY CLERK

10.2 TEXAS ELECTRIC

11. OPERATIONAL REPORTS

11.1 LEAD PLANT OPERATIONS

11.2 UPDATE ON TCEQ 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 August 5, 2024 at 4:00 PM.


MARELIDA GARCIA, OFFICE MANAGER

8/05/24

BT

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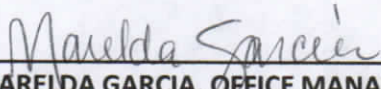
SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. Siesta Lane
P.O. BOX 321
ZAPATA, TX 78076
1-956-765-4988

Budget and Tax Rate Workshop

The Directors of Siesta Shores Water Control and Improvement District will conduct a meeting on Thursday, August 8, 2024 at 5:00 – 6:00 p.m., to conduct the following business of the district:

1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE.
3. DISCUSSION AND CONSIDERATION ON 2024- 2025 BUDGET / TAX RATE
4. ADJOURN

5. Posted at the District's Office and on District's internet website on August 5, 2024 at 4:00 pm.


MARELDA GARCIA, OFFICE MANAGER

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ZAPATA COUNTY TEXAS
BY BT
2024 AUG -5 P 3:25
MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK