



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT
5235 S. Siesta Lane
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 September 12, 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 AUGUST 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:
 - 5.1 GRINDER PUMP POLICY
 - 5.2 REVIEW AND APPROVE/ ACTION ON DISTRICT BUDGET 2024-2025
6. ENGINEER REPORT:
 - 6.1 DISCUSSION AND TAKE ACTION ON GRANT PROJECT USDA
7. FINANCIAL REPORT:
 - 7.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 7.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2024
8. MANAGER REPORT:
 - 8.1 PAST DUE ACCOUNTS
 - 8.2 LIFT STATIONS
 - 8.3 WATER LEAKS
 - 8.4 BACKHOE HOURS
9. BIDS/PROPOSALS/CONTRACTS:
 - 9.1 DISCUSS POSSIBLE ACTION ON NEW ELECTRIC PROVIDER
 - 9.2 JOHN HUDEC HIGH SERVICE FLOWMETER

FILED
ZAPATA COUNTY TEXAS
2024 SEP -9 A 9:42
MARY JAYNE
VILLARREAL-MONDAN
CLERK
BY BT

10. OPERATIONAL REPORTS:

10.1 REPORT ON PLANT STATUS

10.2 UPDATE ON TCEQ REPORT

11. NOVEMBER 5, 2024 ELECTION:

11.1 CANCELLATION OF ELECTION. DECLARE ANY UNOPPOSED CANDIDATE FOR A PLACE ELECTED AND CANCEL THE ELECTION AS TO SUCH PLACE.

12. NEW BUSINESS:

13. REVIEW CORRESPONDENCE:

14. FUTURE AGENDA ITEMS:

15. NEXT BOARD MEETING:

16. EXECUTIVE SESSION: PERSONNEL MATTER

17. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on September 9, 2024 at 9:30 a.m.


MARLAYNA GARCIA, OFFICE CLERK

BS

SEP 9 2024 9:30 AM

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