



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 meet at the office of the District at 5235 S. Siesta Lane, Zapata, Texas, on Thursday, October 17, 2024 at 5:30 p.m. to conduct the following business of the District:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. CERTIFICATION OF MEETING NOTICE
4. MINUTES. READ THE MINUTES OF THE AUGUST 22 AND SEPTEMBER 12 MEETINGS, MAKE ANY CORRECTIONS AND APPROVAL
5. PUBLIC COMMENT: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. - LIMIT 3 MINUTES PER PERSON.
6. OLD BUSINESS.
 - 6.1 DISCUSS POSSIBLE ACTION ON NEW ELECTRIC PROVIDER
 - 6.2 RON PERRIN WATER TECHNOLOGIES, INC.
 - 6.3 UPDATE ON USDA FINAL REPORT
7. NEW BUSINESS.
 - 7.1 BOARD STIPEND
 - 7.2 HALLOWEEN TREATS
 - 7.3 STAFF LUNCHEON
 - 7.4 SCBA FLOW TEST
8. FINANCIAL REPORT:
 - 8.1 REVIEW AND TAKE ACTION ON INVOICES
 - 8.2 REVIEW AND TAKE ACTION ON CHECKS ISSUED/PAYMENTS OF ACCOUNTS AND WAGES
 - 8.3 REVIEW FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER
9. MANAGER REPORT:
 - 9.1 RSV PAST DUE ACCOUNTS
 - 9.2 LIFT STATIONS
 - 9.3 WATER LEAKS
 - 9.4 BACKHOE HOURS
 - 9.5 NEW ACCOUNTS
 - 9.6 PLANT UPDATE
10. ENGINEER REPORT
 - 10.1 DISCUSSION AND TAKE ACTION ON USDA GRANT PROJECT
11. OPERATIONAL REPORT

FILED
ZAPATA COUNTY TEXAS
2024 OCT 11 A 8:43
MARY JAYNE
CLERK

11.TCEQ UPDATE

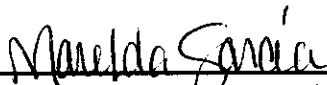
12.REVIEW CORRESPONDENCE

13. EXECUTIVE SESSION: ACCT 269, ACCT 218, ACCT 307 AND THE RESIGNATION OF
RICARDO PAREDES.

14. DATE OF NEXT BOARD MEETING.

15. ADJOURN.

**Filed and posted at the Zapata County Courthouse on October 11,2024 9:00 a.m.
Posted at the District's office and Siesta Shores WCID website on October 11 ,2024
at 10:00 a.m.**



MARELDA GARCIA, DISTRICT MANAGER