



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, NOVEMBER 14 ,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 MINUTES FOR October 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 HIGH SERVICE FLOWMETER
7. NEW BUSINESS.
 - 7.1 STAFF THANKSGIVING GIFT CARDS
 - 7.2 BOARD STIPEND
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 OCTOBER
9. MANAGER REPORT:
 - 9.1 RSV PAST DUE ACCOUNTS
 - 9.2 LIFT STATIONS
 - 9.3 WATER LEAKS
 - 9.4 BACKHOE HOURS
 - 9.5 PLANT UPDATE
10. ENGINEER REPORT
 - 10.1 STATUS UPDATE ON WATER LINE SUBDIVISION
 - 10.2 STATUS UPDATE ON- ON GOING PROJECTS
11. OPERATIONAL REPORT
 11. WATER OPERATION PLANT UPDATE
12. REVIEW CORRESPONDENCE
13. EXECUTIVE SESSION: PERSONNEL MATTER, EMPLOYEE ANNIVERSARY

FILED
ZAPATA COUNTY TEXAS
2024 NOV - 8 P 3: 14
MARY JAYNE
VILLAPREAL-SOMDAN
COUNTY CLERK

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 NOVEMBER 8, 2024
at 3:00 P.M.**


MARENA GARCIA, DISTRICT MANAGER

BT
2024-10-11 10:10
10/11/24