



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

2024 DEC -9 P 3:30 PM  
ZAPATA, TEXAS  
MAYOR JUAN CARLOS  
MAYOR JUAN CARLOS

**NOTICE OF MEETING AND AGENDA**

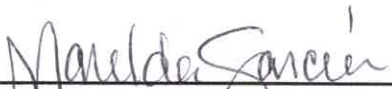
The Directors of Siesta Shores Water Control and Improvement District will meet at the office of the District at 5235 S. Siesta Lane, Zapata, Texas, on Thursday, December 12, 2024 at 5:30 p.m. to conduct the following business of the District:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. CERTIFICATION OF MEETING NOTICE
4. MINUTES. READ THE MINUTES OF THE NOVEMBER 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.
7. NEW BUSINESS.
  - 7.1 BOARD STIPEND
  - 7.2 COMPUTERS CLEANNING
  - 7.3 CHRISTMAS LUNCHEON
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 NOVEMBER
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
10. ENGINEER REPORT
  - 10.1 DISCUSSION AND TAKE ACTION ON THE STATUS OF THE DISTRICT PROJECTS
11. OPERATIONAL REPORT
  11. PLANT UPDATE
12. REVIEW CORRESPONDENCE: TCEQ / INTERNAL REVENUE SERVICE
13. EXECUTIVE SESSION:

14. DATE OF NEXT BOARD MEETING.

15. ADJOURN.

**Filed and posted at the Zapata County Courthouse on December 9, 2024 3:00 P.M.  
Posted at the District's office and Siesta Shores WCID website on December 9, 2024  
at 3:30 P.M.**

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**MARELDA GARCIA, DISTRICT MANAGER**

2024 DEC -9 P 3:17  
ZAPATA COUNTY TEXAS  
BY BS