



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 Tx, on Thursday, January 16, 2025 5:00 p.m., to conduct the following business of the district:

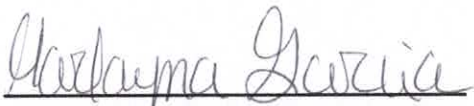
1. CALL MEETING TO ORDER AND ROLL CALL.
2. CERTIFICATION OF MEETING NOTICE
3. MINUTES: READ MINUTES FOR December meeting, make any corrections and approval
4. PUBLIC COMMENTS: THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE BOARD ON ANY ITEMS ON THE AGENDA. – LIMITED 3 MINUTES PER PERSON
5. NEW BUSINESS:
 - 5.1: ACCT 629 RELOCATE METER
 - 5.2: ACCT 814 RELOCATE MAIN WATER LINE
6. OLD BUSINESS
 - 6.1: DISCUSS POSSIBLE ACTION ON NEW ELECTRIC PROVIDER
7. ENGINEER REPORT:
 - 7.1 : PROVIDE UPDATE ON PROJECTS, DISCUSS AND TAKE ACTION
8. FINANCIAL REPORT:
 - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2024
9. MANAGER REPORT:
 - 9.1 PAST DUE ACCOUNTS
 - 9.2 LIFT STATIONS
 - 9.3 WATER LEAKS
 - 9.4 BACKHOE HOURS
10. BIDS/PROPOSALS/CONTRACTS
11. OPERATIONAL REPORTS
 - 11.1 REPORT ON PLANT STATUS
 - 11.2 UPDATE ON TCEQ REPORT

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 COUNTY CLERK
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 BY BJ DEPUTY

- 12. REVIEW CORRESPONDENCE:
- 13. FUTURE AGENDA ITEMS:
- 14. NEXT BOARD MEETING:
- 15. EXECUTIVE SESSION: PERSONEL MATTER
- 16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on JANUARY 13,2025 2:30 PM.


MARLAYNA GARCIA, OFFICE CLERK

MARY JAYNE
WILLIAMS-BOHONAN
COUNTY CLERK
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