



SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT

5235 S. SIESTA LN.
P.O. BOX 321
ZAPATA, TX 78076
(956)-765-4988

MARY JAYNE
SHERIDAN-BONAN
COUNTY CLERK

2025 FEB 14 P 12:10

FILED
ZAPATA COUNTY TEXAS

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 Ln, Zapata Texas, on Thursday, February 20, 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 January 2025
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: ACCT 814 AND 629
6. NEW BUSINESS : 505 TAMPERING
7. ENGINEER REPORT:
 - 7.1 PROVIDE UPDATE ON PROJECTS DISCUSSION AND ACTION
8. FINANCIAL REPORT
 - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF January 2025
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

12. REVIEW CORRESPONDENCE:

13. FUTURE AGENDA ITEMS:

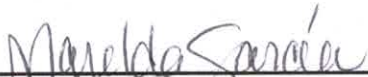
14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: PERSONNEL MATTER

16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on February 14 ,2025 3:00 PM.



MARELDA GARCIA, OFFICE MANAGER