



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

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2025 MAR 21 A 8:29

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, March 27, 2025 at 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 February 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 :
6. NEW BUSINESS :
  - 6.1 ACCOUNTS 832 AND 763
  - 6.2 ADP – PAYROLL DIRECT DEPOSIT
  - 6.3 DISCUSSION AND ACTION ON UPDATE IBC SIGNATURE CARDS
  - 6.4 EMPLOYEES CELL PHONE POLICY
  - 6.5 COMMERCIAL RADIOS
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 February 2025
9. MANAGER REPORTS
  - 9.1 PAST DUE ACCOUNTS
  - 9.2 LIFT STATIONS

9.3 WATER LEAKS

9.4 BACKHOE HOURS

10. BIDS/PROPOSALS/CONTRACTS

10.1 NEW COMPUTERS QUOTES

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:

16. ADJOURNMENT!

**NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.**

**Posted at the District's Office and on District's internet website on March 21, 2025 10:00 A.M.**

  
MARELIDA GARCIA, OFFICE MANAGER