

Siesta Shores Water Control and Improvement District

5325 South Siesta Lane
Zapata, Texas 78076
Regular Monthly Meeting
February 20, 2025

The regular monthly meeting of the Siesta Shores Water Board was held at the Siesta Shores Business Office on Thursday, February 20, 2025. The Board Treasurer brought the meeting to order at 5:25 p.m.

Attendance:

In attendance were members: Ms. Irma G. Hinojosa, Mr. Rene Calderas and Mrs. Francisca Campos. The following members were not in attendance: Mr. Manuel Garcia III and Mr. Moises Camacho.

Approval of Minutes:

Ms. Irma G. Hinojosa read the minutes from the last board meeting and Mr. Rene Calderas made the motion to accept the minutes as read and Mrs. Francisca Campos seconded the motion.

Public Comment:

There were no public comments.

Old Business:

The board discussed Account #814 and #629 where Account #814 was tabled for the March meeting. On Account # 629, the board approved that the water meter which is located under the carport be relocated to the side of the street. It was noted that the main water line runs under the carport. It was also acknowledged that the office obtains an estimate on relocating the meter. The motion to approve the relocation was made by Mr. Rene Calderas and Ms. Irma G. Hinojosa second the motion.

New Business/Executive Session:

The board was notified that Account #505 had been tampered by the residents by connecting PVC directly to the main line to receive water without acquiring a water meter. Based on Siesta Shores Board Policy, the office manager was instructed to send a certified letter on the theft of services, amounting to \$750 to the property owners of the account. The certified letter must come from the water district's attorney's office. Mr. Rene Calderas made the motion that we proceed with this recommendation, and it was seconded by Mrs. Francisca Campos.

Engineer Report:

No Engineer report was presented.

Financial Reports:

The board reviewed checks, invoices and wages for the month, and Ms. Irma G. Hinojosa made the motion to approve the financial report as presented and Mr. Rene Calderas second the motion. All members present approved. A balance of \$410,114.90 was reported for the month.

Office Manager's Report:

The office manager stated that 53 accounts were past due.

As for the lift stations, it was reported that a new pump was installed at Station C and Station D was still pending a chopper which will help in cutting up waste. The chopper was previously approved by the board and waiting for quotes to proceed with the purchase.

Two lift stations need propane and four major water leaks were repaired.

Bids, Proposals, Contracts:

Quotes are pending for the Chopper.

Operational Report:

Concerning the plant status, the plant needs a VFD which controls the speed on the mixer and the manager is currently waiting for quotes to purchase the machinery.

New Business and Review Correspondence:

The Executive Board received great news from TCEQ where all violations since 2017 have been corrected and thus now have a clean and clear record.

Future Agenda Items:

Revisit Account #814 and tampering violations.

Next Board Meeting:

The next board meeting has been scheduled for Thursday, March 27, 2025, at 5:30 p.m.

Adjournment:

Mr. Rene Calderas made the motion to adjourn the meeting, and it was seconded by Ms. Irma G. Hinojosa and all board members approved. The meeting adjourned at 6.20 p.m.