

## SIESTA SHORES WATER CONTROL AND IMPROVEMENT DISTRICT -BONDAN 5235 S. SIESTA LN.

P.O. BOX 321 ZAPATA, TX 78076 (956)-765-4988

2025 APR -4 P 2: 03

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, APRIL 9, 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 MARCH 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:
  - 5.1 PAYROLL DIRECT DEPOSIT, UATTEND / ADP
  - **5.2 NEW COMPUTERS**
- 6. NEW BUSINESS:
- 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 MARCH 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
- 11. OPERATIONAL REPORTS

  11.1 REPORT ON PLANT STATUS
- 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 APRIL 4, 2025 3:00 P.M.

MARELDA GARCIA, OFFICE MANAGER



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