



MARY JAYNE
VILLARREAL-BONANO
COUNTY CLERK

2025 MAY 12 A 11: 21

FILED
ZAPATA COUNTY TEXAS

BY DM DEPUTY

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 Ln, Zapata Texas, on Thursday, May 15 , 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 April 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 DISCUSS AND TAKE ACTION ON PAYROLL DIRECT DEPOSIT
 - 5.2 DISCUSS AND TAKE ACTION ON NEW COMPUTERS
 - 5.3 USDA ANNUAL WITHDRAWN
6. NEW BUSINESS :
 - 6.1 DISCUSS AND TAKE ACTION ON COPPER SULFATE
 - 6.2 INTERNATIONAL BANK OF COMMERCE AMENDED FEES AND CHARGES
7. ENGINEER REPORT:
 - 7.1 DISCUSS AND ACTION ON MED-LOZ ADDITION AND ANNEXATION
8. FINANCIAL REPORT
 - 8.1 REVIEW AND TAKE ACTION ON CHECKS, INVOICES, AND WAGES.
 - 8.2 REVIEW FINANCIAL STATEMENT FOR THE MONTH OF April 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

12. REVIEW CORRESPONDENCE:

13. FUTURE AGENDA ITEMS:


14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: RESIGNATION , PERSONAL MATTER

16. ADJOURNMENT!

NOTE: ITEMS MAY BE TAKEN OUT OF ORDER.

Posted at the District's Office and on District's internet website on May 15, 2025 11:35 A.M.


MARELDA GARCIA, OFFICE MANAGER

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