



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

MARY JAYNE
ARREAL-BONOAN
COUNTY CLERK

2025 JUN 23 A 9:28

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ZAPATA COUNTY TEXAS

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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, June 26, 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 May 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 UPGRADE COMPUTERS
 - 5.2 DISCUSS AND TAKE ACTION ON PAYROLL DIRCT DEPOSIT
6. NEW BUSINESS:
 - 6.1 ACCT 577 MISSION LN DAMAGE TO WATER LINE
 - 6.2 ADCOMP SYSTEMS ONLINE UTILITY BILLING
 - 6.3 STAFF STIPEND CARDS
 - 6.4 WORK UNIFORMS FOR EMPLOYEES
 - 6.5 NEW SERVICE VEHICLE
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 MAY 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
11.2 UPDATE ON TCEQ REPORT

12. REVIEW CORRESPONDENCE:

13. FUTURE AGENDA ITEMS: BUDGET / TAX RATE

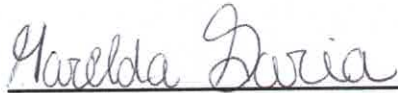
14. NEXT BOARD MEETING:

15. EXECUTIVE SESSION: 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 June 23, 2025 9:00 A.M.



MARELDA GARCIA, OFFICE MANAGER