



MARY JAYNE
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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 Tx, on Thursday, August 28, 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 June and July 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 New services truck
 - 5.2 RCAP Systems Risk and Resilience Assessment
 - 5.3 Adrian Webb – Audit 2023
6. New business:
 - 6.1 Discuss and take action on Tax rate and Budget 2025-2026
 - 6.2 1 Discuss and take action on 2025-2026 Event Schedule planner
 - 6.3 Discuss and take action Computer Monthly Maintenance
 - 6.4 Discuss and take action Black Mountain Software
 - 6.5 Discuss and take action on account 924 – sewage connection
7. Engineer Report:

7.1 Discuss and take action on the District projects and authorization to go out for bids.

8. Manager Report:

8.1 New accounts

8.2 Past due accounts

8.3 Lift Stations

8.4 Water leaks

8.5 Backhoe hours

8.6 Review and take action on check, invoices and wages

8.7 Review Financial statement for the month of July 2025

9. Bids, Proposals and Contracts

9.1 Ramsa Electromechanic, Inc./ Dynamic Pump Systems

9.2 Jah- Con Instrumentation, LLC

10. Operational Reports

10.1 Report on Plant status

10.2 Update on TCEQ Report

11. Review Correspondence:

12. Future agenda items :

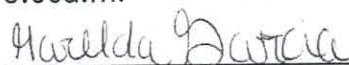
13. Next Board meeting:

14. Executive session: personal matter

15. Adjournment :

Note; Items may be taken out of order.

Posted at the District's office and on District's internet website on August 22, 2025
9:00a.m.



Marelda Garcia, District Manager