

Siesta Shores Water Control and Improvement District

Board of Directors Meeting Minutes

Date: [August 11, 2025]

Time: [5:16 p.m – 6:37 p.m]

Location: [5235 South Siesta Lane]

1. Call to Order

The meeting was called to order by Manuel Garcia III, President at 5:16 p.m.

2. Roll Call

Present:

- Manuel Garcia III, President
- Moises Camcho, Vice-President
- Francisca Campos, Treasurer
- Rene Calderas, Director

Absent:

- Irma Hinojosa, Secretary

Also Present:

- Marelda Garcia, District Manager
- Marlayna Garcia, District Secretary
- Javier Santiago, Senior Operator

3. Approval of Agenda

Motion by Manuel Garcia III , seconded by Francisca Campos, to approve the agenda as presented/amended on the day of August 6, 2025 at 1:30 p.m.

4. Discussion of Budget and Tax Rate Workshop

-The budget discussion was initiated by Manuel Garcia to address planning for the upcoming fiscal year. Minor adjustments were proposed for inclusion in the budget, which the District Manager acknowledged and agreed to note for presentation at the next board meeting. The board also discussed incorporating new line items and expense categories to provide greater clarity regarding planned purchases for the upcoming year.

-Additionally, the Tax Rate Workshop was included as part of the discussion to consider potential actions regarding the adoption of the tax rate. The proposed rate was deliberated among board members, with a decision to be made during the next board meeting on whether to proceed with its adoption.

5. Executive Session

Personal matter was discussed during the session.

17. Adjournment

The meeting was adjourned by Board President Manuel Garcia III at 6:37 p.m. Meeting was also posted for Monday August 18th 2025 at 5:00 p.m.

Minutes submitted by:

[Marlayna Garcia, District Clerk]

[August 11, 2025]

Board Signature on Approved Minutes

X FC