



MARY JAYNE  
MAYORAL-BONAN  
COUNTY CLERK

2025 OCT 24 A 7:12

FILED  
ZAPATA COUNTY TEXAS

BY *AM*

# **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 Wednesday, October 29, 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 August 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 service truck
  - 5.2 RCAP Systems Risk and Resilience assessment
  - 5.3 Monthly maintenance for office computer
  - 5.4 Unused connection service fees
6. New business:
  - 6.1 Halloween treats for children
  - 6.2 Auto allowance for daily office errands
  - 6.3 Ron Perrin Water Technologies, Inc
7. Financial Report:
  - 7.1 Review and take action on invoices, checks and wages
  - 7.2 Review Financial statement for the month of August and September 2025

8. Engineer report:

8.1 Discussion and action on the review of the raw water project bidding process and proposed items.

8.2 Discuss and action to review and approve the easement agreement for the Loma Linda project.

9. Manager Report:

9.1 New accounts

9.2 Past due accounts

9.3 Lift Stations

9.4 Water leaks

9.5 Backhoe hours

10. Bids, Proposals and Contracts

11. Operational Reports

11.1 Report on Plant status

11.2 Update on TCEQ Report

12. Review Correspondence:

13. Future agenda items:

14. Next Board meeting:

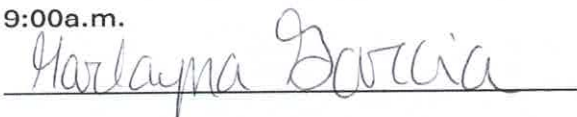
15. Executive session: personal matter

16. Adjournment:

Note; Items may be taken out of order.

Posted at the District's office and on District's internet website on October 24, 2025

9:00a.m.

A handwritten signature in cursive script, reading "Marlayna Garcia", is written over a horizontal line.

Marlayna Garcia, District Clerk