

## **Siesta Shores Water Control and Improvement District**

5325 South Siesta Lane  
Zapata, Texas 78076  
Regular Monthly Meeting  
October 29, 2025

The regular monthly meeting of the Siesta Shores Water Board was held at the Siesta Shores Business Office on Wednesday October 29, 2025. The Board President, Mr. Manuel Garcia III brought the meeting to order at 5:12 P.M.

### **Attendance:**

In attendance were members: Ms. Irma G. Hinojosa, Mr. Manuel Garcia III, Mr. Rene Calderas, Mrs. Francisca Campos and Mr. Moises Camacho.

### **Approval of Minutes:**

The board members had previously read the minutes of the August 2025 meeting via email and Mr. Moises Camacho made the motion to accept the minutes as previously read and Ms. Irma G. Hinojosa second the motion.

### **Public Comment:**

None

### **Old Business:**

The board discussed the importance of having a service car for district staff to use to conduct business related to the organization. A motion was made by Mr. Rene Calderas that the office look into purchasing a compact car within the price range of \$25,000 or below. The motion was seconded by Mr. Moisis Camacho. All members approved the motion and suggested that the office manager search the Texas Buy Board, Car Fax, and other dealerships.

The RCAP Systems Risk and Resilience Assessment was tabled for the November meeting.

The monthly maintenance for office computers was previously denied and the board felt that it was not needed at this time. It was suggested that the office manager get a battery pack in case there are any interruptions to services.

Concerning Account #924, the board agreed that since there is no building on the property, the owner does not need to pay for sewer fees only water. Once a structure is added or built on the property, sewer fees will be assessed.

### **New Business:**

Auto allowance for daily office errands is no longer applicable since the purchase of a vehicle has been approved by the board for specifically conducting these activities.

Ron Perrin Water Technologies, Inc. conducts yearly inspections of water tanks for \$1,300. Since this is a requirement of the state, Mr. Rene Calderas made a motion to approve contracting with this agency to do the yearly inspections. Ms. Irma G Hinojosa

second the motion and it was approved by all members.

**Financial Reports:**

A balance of \$399,023.77 was reported for the end of September 2025. A motion was made by Mr. Rene Calderas to accept the financial report as reported and Mr. Moises Camacho second the motion.

**Engineer's Report:**

The board received an update on the Raw Water Project where bids have gone out to begin the bidding process for the project and for this meeting, bids were already coming in to Mr. Flores, the engineer for the project. November 14, 2025, is the deadline for submitting sealed bids. A total of \$800,000 has been designated for the bid project. Mr. Flores also notified the board that four (4) addendums had been submitted for this project, one was to incorporate redesigning the chemical room. As to the Easement Agreement related to the Loma Linda Project, discussion followed, and it was suggested that Mr. Flores continue negotiating with Mr. Plattner.

**Manager's Report:**

There were two new accounts added, and a total of 78 accounts were past due, but all have cleared.

Lift Stations A, B, and C are still pending generators.

Five water leaks were reported and all have been repaired. A total of 1914.2 backhoe hours were reported for the month.

**Bids, Proposals, Contracts:**

None

**Operational Report:**

There were no issues and water quality has improved greatly.

TCEQ report is perfect, and Mr. Javier Santiago is currently working on a Monitoring Plan.

**Correspondence:**

None

**Future Agenda Items: Budget and Tax Rate:**

None

**Executive Session:**

Mr. Moisis Camacho made the motion that we accept Mr. Nestor Arias resignation and Mr. Rene Calderas second the motion and was approved by all members.

**Next Board Meeting:**

The next board meeting has been scheduled for November 19, 2025, at 5:00 pm., in conjunction with a Thanksgiving dinner honoring the Siesta Shores Water Works employees.

**Adjournment:**

Mr. Manuel Garcia III adjourned the meeting at 6:19 P.M.