

Siesta Shores Water Control and Improvement District

5325 South Siesta Lane
Zapata, Texas 78076
Regular Monthly Meeting
July 21, 2026

The regular monthly meeting of the Siesta Shores Water Board was held at the Siesta Shores Business Office on Tuesday, July 21, 2026. The Board Treasurer brought the meeting to order at 5:13 p.m.

Attendance:

In attendance were members: Ms. Irma G. Hinojosa (via phone), Mr. Rene Calderas, and Mrs. Francisca Campos. The following members were not in attendance: Mr. Manuel Garcia III and Mr. Moises Camacho.

Approval of Minutes:

Mrs. Francisca Campos read the minutes from the last board meeting and Mr. Rene Calderas made the motion to accept the minutes as read and Ms. Irma G. Hinojosa seconded the motion.

Public Comment:

There were no public comments.

Old Business:

The issue with grinder pumps was tabled for the next meeting.

New Business

An audit review for September 13, 2025, was presented to the board where for 2026 an 8.3 million infrastructure was reported as assets. For 2025 a balance sheet of \$429,000 was recorded as fund balance. The balance sheet was \$834,000, which indicates that the Water District's net income was very good. Mr. Rene Calderas then motion to accept the audit report for 2025 and Mrs. Francisca Campos second the motion with all members approving the report.

The business manager presented the possibility of leasing an image printer for \$233.94 a month for 36 months. Ms. Irma Hinojosa proposed to reject the proposal and Mr. Rene Calderas second the motion. For now, the Water District will retain the current services at \$150 monthly.

Engineer Report

Mr. Gonzalez gave the board an update on the USDA projects. A resolution was suggested to amend the application to the Water Development Board to read as follow: to provide financial assistance to HB 500. The resolution was approved by Mr. Rene Calderas and was second by Mrs. Francisca Campos. There will be no matching funds for this grant, it is 100% funded. A complete upgrade needs to be conducted to add a new water plant with water lines and flash valves and possibly new storage tanks and a chemical room.

Mr. Rene Calderas made the motion to approve the Engineer's Report which was presented and Mrs. Francisca Campos second the motion.

Financial Reports:

The board reviewed checks, invoices and wages for the month, and Ms. Irma G. Hinojosa made the motion to approve the financial report as presented and Mr. Rene Calderas second the motion. All members present approved. A balance of \$511,435.21 was reported for the month. An invoice for \$30,000 is pending for meters.

Office Manager's Report:

The office manager stated that 88 accounts were past due and all have been cleared. There were also four disconnections and one water leak that was fixed. A total of 2029.3 backhoe hours were recorded. There were two new hires for the Water District and one resignation. Lift Station #E needs a pump and additional equipment, so Mr. Rene Calderas made the motion to buy the pump needed from Lendia Chopper Pumps and Ms. Irma Hinojosa second the motion and the motion carried.

Bids, Proposals, Contracts:

Lendia Chopper Pumps

Operational Report:

The Water District is currently waiting to hire people to complete installing equipment that was purchased. Mr. Santiago reported that he is in the process of completing the bacterial plan that needs to be submitted to TCEQ.

Review Correspondence:

None

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Future Agenda Items:

Budget Workshop

Next Board Meeting:

The next board meeting has been scheduled for Thursday, August 13, 2026, at 5:00 p.m.

Adjournment:

Meeting was adjourned at 6:22 pm with Ms. Hinjosa making the motion to adjourn with a second from Mr. Rene Calderas.