



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

**NOTICE OF REGULAR MEETING**  
**SEPTEMBER 14, 2016**

**NOTICE**, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **14<sup>th</sup> day of September 2016**, at the hour of **5:00 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

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Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of August 24, 2016. (C. Galvan)💧
5. General Manager's Report 💧
  - Electricity Report
  - Budget Timeline Protocol
6. District Engineer's Report 💧
  - Wastewater Treatment Plants Rehabilitation
  - Partnership for Clean Water

**CONTINUED**

7. Director of Operation's Report
  - Monthly Report
8. Consider and remove from the table the following item tabled at Regular Board Meeting on August 24, 2016:  
Consider and approve Professional Surveying Services with Ambiotec for Port Isabel WWTP buffer zone. (C. Ortiz)
9. Consider and approve Professional Surveying Services with Ambiotec for Port Isabel WWTP buffer zone.  
(C. Ortiz)💧
10. Consider and approve Adopting the Budget for Fiscal Year 2016-2017 of the Laguna Madre Water District.  
(Resolution No. 138-09-16). (S. Garcia) 💧
11. Consider and approve a Resolution of the Board of Directors of the Laguna Madre Water District nominating the Valley Proud Environmental Council, as a Non-Profit Organization that is eligible to apply for grants awarded by the Texas Costal Management Program through the Texas General Land Office; Providing for findings of fact and providing for an effective date (Resolution No. 139-09-16). (C. Galvan)💧
12. Consider and approve Certification of Unopposed Candidates for cancelling the Laguna Madre Water District Board of Directors Elections on November 8, 2016. (S. Garcia) 💧
13. Consider and approve Contract for Ground Maintenance Bid (Bid # GM-16-08-01). (V. Valdez) 💧
14. Consider and approve Contract for Petroleum Products (Bid # PP-16-08-01). (V. Valdez) 💧
15. Consider and approve Annual Supply of Chemicals for Water and Wastewater Plants (Bid # CH-16-08-01).  
(V. Valdez) 💧
16. Consider and approve purchase of Employee Uniforms (Bid #EU-16-08-01). (V. Valdez) 💧
17. Consider and approve Verizon Wireless Contract for GPS/Fleet Telematics Solution through GSA Contract Holders. (V. Valdez) 💧
18. Consideration and acknowledgement on Certificate of Deposits to comply with our Investment policy transfer of 2 CD's for \$500,000 each from IBC Bank @ .44 cents interest rate to Green Bank, NA @ .79 cents interest rate.  
(S. Garcia) 💧
19. Consider and approve Disbursements. (C. Galvan)💧
20. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with attorney; Section 551.072, Deliberation about Real Property  
  
Authorize District Engineer to negotiate Land Purchase with IBC Bank for Proposed Sludge Basin at Water Plant 2.💧
21. Consideration and action on Executive Session items, if necessary.
22. Adjournment

**The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).**