



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

Jeff Keplinger, Director

NOTICE OF REGULAR MEETING

MAY 10, 2017

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 **10TH day of MAY**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on May 4, 2017, at 1:00 PM 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.


XXXXXXXXXXXXXXXXXXXX
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 the audience for discussion.
4. Consider and approve Minutes of Regular Meeting on April 26, 2017, and Minutes of Workshop Meeting on April 29, 2017. (C. Galvan)💧
5. General Manager's Report💧
 - Evaluation
 - Certification
 - Audit Update

6. District Engineer's Report

- Progress of Construction at Port Isabel Wastewater Treatment Plant (WWTP), Isla Blanca WWTP, and Andy Bowie WWTP
- Water Infrastructure Improvements for the Nation (WIIN) Act

7. Director of Finance's Report

- Investing Report for Second Quarter of Fiscal Year of 2017

8. Consider and approve General Manager to hire a Purchasing Manager for the District. (C. Galvan)

9. Consider and approve a revised Water Conservation Plan (Resolution No. 147-05-17). (C. Ortiz)

10. Consider and approve Repairs of Submersible Pump at Lift Station No. 20 (121 Dolphin, South Padre Island). (C. Ortiz)

11. Consider and approve Agreed Order Docket No. 2017-0266-MWD-E with Texas Commission on Environmental Quality for Enforcement Case at Isla Blanca Wastewater Treatment Plant. (C. Ortiz)

12. Presentation by Garver regarding Professional Engineering Services and LMWD Unfunded Capital Improvement Projects. (C. Ortiz)

13. Consider and approve Master Agreement for Professional Services with Garver. (C. Ortiz)

14. Consider and approve Work Order No. 1 with Garver for Completion of Bond Application Report. (C. Ortiz)

15. Consider and approve Change Order No. 1 for Construction of Port Isabel WWTP Outfall Extension. (C. Ortiz)

16. Consider and approve Disbursements. (C. Galvan)

17. 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, Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

Consider and approve Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property.

18. Consideration and action on Executive Session item, if necessary.

Consider and approve Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property.

19. 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).