



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 October 2018, 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 October 5, 2018, at 11 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.



Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on September 26, 2018.
(C. Galvan) 💧
5. General Manager's Report
 - Watermaster Report 💧
 - Early Voting Locations 💧
6. Director of Finance Report
 - Notice to all Customers of new rates 💧
 - Update regarding meter reimbursement resolution 💧

7. Consider and approve to Adopt a Plan of Finance to fund Water Meter Project and other improvements. (E. Salazar) 💧
8. Consider and discuss the additional payment of \$300,000 towards the TCDRS 2019 Plan Assessment's Unfunded Liability portion and possible action, if necessary. (E. Salazar) 💧
9. Consider and remove from the table the following item tabled at the Regular Meeting on September 26, 2018:
Consider and discuss for possible approval of the 5-year Capital Improvement Plan. (C. Ortiz)
10. Consider and discuss for possible approval of the 5-year Capital Improvement Plan. (C. Ortiz) 💧
11. Consider and discuss for possible approval Electrical Engineering Services for a proposed backup generator at LMWD's Main Office. (C. Ortiz) 💧
12. Consider and discuss for possible approval of Board Travel to attend the Association of Water Board Directors Fall Seminar on October 30, 2018, in Houston, Texas; and the 2019 Mid-Winter Conference on January 25-29, 2019, in Austin, Texas. (C. Galvan) 💧
13. Consider and discuss for possible approval of TML Property and Liability Insurance Renewal. (E. Salazar) 💧
14. Consider and discuss for possible approval of the Financial Report for August 2018. (E. Salazar) 💧
15. Consider and review Expenditures for September 16-30, 2018. (C. Galvan) 💧
16. 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).