



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
DECEMBER 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 **14TH day of DECEMBER 2016**, at the hour of **5:00 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on December 8, 2016 at 10:45 AM 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.


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 November 22, 2016. (C. Galvan)◆
5. Consider and approve re-organization of Officers for the Board of Directors. (C. Galvan)
6. Consider and discuss Water Rates for Long Island Village. (C. Galvan)

7. General Manager's Report

- Regular Meeting for December 28, 2016

8. District Engineer's Report

- Wastewater Treatment Plants Rehabilitation-Construction Status
 - Isla Blanca WWTP
- Port Isabel Wastewater Treatment Plant Modifications
 - Bid Opening & Texas Water Development Board Approval
- Port Isabel WWTP Outfall Extension
 - Outgrant from US Army Corps of Engineers

9. Director of Operation's Report

- Monthly Report
- Salinity Report 💧

10. Consider and remove from the table the following item tabled at Regular Meeting on November 22, 2016:

Consider and approve Windstorm, Hurricane and Hail Insurance for period Jan. 31, 2017 – Jan. 31, 2018.
(S. Garcia)

11. Consider and approve Windstorm, Hurricane and Hail Insurance for period Jan. 31, 2017 – Jan. 31, 2018.
(S. Garcia) 💧

12. Consider and remove from the table the following item tabled at Regular Meeting on November 22, 2016:

Consider and approve A T & T Contract Renewal for Time Extension Lease ID 7538, located at 105 Port Road, Port Isabel, Texas. (S. Garcia)

13. Consider and approve A T & T Contract Renewal for Time Extension Lease ID 7538, located at 105 Port Road, Port Isabel, Texas. (S. Garcia)

14. Consider and approve Resolution No. 142-12-16 Adopting an Amendment to the Service Policies General Rules and Regulations and the Cross Connection Control and Backflow Prevention Program for the Laguna Madre Water District. (C. Ortiz) 💧

15. Consider and approve Indemnity Agreement between the City of Port Isabel and the Laguna Madre Water District regarding Request to Re-Zone Certain Property located adjacent to the Laguna Madre Water District Sewer Plant from PDD to Industrial H-1 Zoning. (C. Ortiz) 💧

16. Consider and approve modifications to the District's Employee Organizational Chart. (C. Galvan) 💧

17. Consider and approve Disbursements. (C. Galvan)◆
18. 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
 - a. Discussion with Attorney about legal demand correspondence sent by Ms. Angela Edwards
 - b. Consider and discuss Land Acquisition at Water Plant 2
19. Consideration and action on Executive Session items, if necessary.
20. 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).