

**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 **13TH day of MAY 2015**, at the hour of **6:00 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 at 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of April 22, 2015. (C. Galvan) 🟡
5. General Manager's Report
 - Texas LNG Project
 - Equipment and Electronics Policy 🟡
 - Texas Retirement Specialist
6. District Engineer's Report
 - Chlorine Dioxide Pilot Study
 - Laguna Vista Wastewater Treatment Plant Discharge Permit Renewal
7. Director of Operation's Report
 - Monthly Report
8. Finance Director's Report
 - Grant Reimbursement Report- Bureau of Reclamation R14AC60058 🟡
9. Consider and approve Construction Materials Testing services for Sanitary Sewer Improvements in Laguna Vista. (C. Ortiz) 🟡
10. Consider and approve the reclassification of Payroll Clerk Position to Human Resources (H/R) Benefits Administrator. (S. Garcia) 🟡
11. Consider and approve addition to the Employee Pay Plan Schedule the classification of Meter Tester and Service Order Technician. (V. Valdez) 🟡
12. Consider and approve Disbursements. (C. Galvan) 🟡
13. Consider and remove from the table the following item tabled on the Board Meeting of April 22, 2015.

Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A), consultation with attorney; Section 551.074, Personnel Matters : To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
14. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A), consultation with attorney; Section 551.074, Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
15. Consideration and action on Executive Session items, if necessary.
16. Adjournment