



BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Vice Chairman Doyle Wells, III, Secretary  
Rick Wells, Director Jeff Keplinger, Director  
William J. Thomas, Director

**NOTICE OF REGULAR MEETING**  
**JULY 12, 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 **12<sup>TH</sup> day of JULY 2017**, 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 July 7, 2017, at 1.45 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.

  
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 remove from the table the following item tabled at Regular Meeting on June 28, 2017:

Consider and approve the appointment of Vice-Chairman for the Laguna Madre Water District Board of Directors. (C. Galvan)

5. Consider and approve the appointment of Vice-Chairman for the Laguna Madre Water District Board of Directors. (C. Galvan)
6. Consider and approve Minutes of Regular Meeting on June 28, 2017. (C. Galvan) 💧
7. General Manager's Report
  - TCDRS Conference
8. District Engineer's Report
  - Status of Construction
    - Port Isabel WWTP Modifications
    - WWTP Rehabilitation at Isla Blanca and Andy Bowie
9. Presentation by Mr. Carlos Barrera with Carr Riggs & Ingram on Audit Report of Laguna Madre Water District Financial Statements for the Fiscal Year Ended September 30, 2016.
10. Consideration and discussion for possible approval on Audit Report of Laguna Madre Water District Financial Statements for the Fiscal Year Ended September 30, 2016. (C. Galvan)
11. Consider and approve Financial Reports for October - December 2016 and January - May 2017 FY 2017. (C. Galvan) 💧
12. Consider and approve First Budget Amendment for fiscal year 2016-2017 (Resolution No. 149-07-17). (C. Galvan) 💧
13. Consider and approve Proposal from Ambiotec Group for a Boundary Survey with a Metes and Bounds Description of a 2.14-acre tract of land adjacent to Port Isabel Wastewater Treatment Plant. (C. Galvan) 💧
14. Consider and award Bid(s) for Pump Replacement and Miscellaneous Wastewater System Rehabilitation (Bid # WW-17-07-01). (C. Galvan) 💧
15. Consider and approve Travel Request to Chicago, Illinois, to attend WEFTEC 2017, the Water Environment Federation's Annual Technical Exhibition and Conference, from September 30<sup>th</sup> to October 4<sup>th</sup>. (C. Galvan)
16. Consider and approve Disbursements. (C. Galvan) 💧
17. 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).**