

**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 **24<sup>th</sup> of September 2014**, at the hour of **6:00 p.m.**, 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 September 10, 2014. (C. Galvan)
5. Consider and approve Resolution No. 108-09-14 Budget Amendments for Fiscal Year 2013-2014. (C. Galvan)
6. Consider and approve Resolution No. 109-09-14 Adopting the Budget for the new Fiscal Year October 1, 2014 to September 30, 2015 of the Laguna Madre Water District. (C. Galvan)
7. Consider and approve Resolution No. 110-09-14 Adopting Unclaimed Money Policy. (C. Galvan)
8. Consider and approve Resolution No. 111-09-14 Adopting a revised plan on the Personnel Policy of the Laguna Madre Water District. (C. Galvan)
9. Consider and approve Financial Report as of August 31, 2014. (B. Peña)
10. Consider and approve Disbursements. (C. Galvan)
11. General Manager's Report
  - Elections
  - LV Electrical / Insurance
12. District Engineer's Report
  - Water Plant 2 Microfiltration Improvements
13. Adjournment