

**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 **28th day of May 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 May 14, 2014. (C. Galvan)
5. Consider and remove from the table the following item tabled on the Board Meeting of May 14, 2014. (C. Galvan)
 - Consider and approve Capex Consulting Group to provide a comprehensive water and wastewater utility financial study to Laguna Madre Water District.
6. Consider and approve Capex Consulting Group to provide a comprehensive water and wastewater utility financial study to Laguna Madre Water District. (C. Galvan)
7. Consider and ratify emergency rehabilitation for Southern Trenchless Solutions, LLC to clean clearwell at Water Plant 2. (V. Valdez)
8. Consider and approve Financial Report as of April 30, 2014. (R. Gomez)
9. Consider and approve Disbursements. (C. Galvan)
10. General Manager's Report
 - a. AWBD Conference in June
 - b. TCDRS Conference in July
11. District Engineer's Report
 - a. Water Rights
 - b. Series 2007 and Series 2012 Bonds Project Balance Update
 - c. Water Plant 2 Emergency Power Addition
12. 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
 - a. EEOC Complaint
13. Consideration and action on Executive Session items, if necessary.
14. Adjournment