



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **PUBLIC HEARING** and **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **JUNE 26, 2024**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on June 21, 2024, at 11:00 AM, in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050), not less than 72 hours prior to the time of the said Meeting.

Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the Meeting to order, determines the presence of a quorum, and notice that the Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. **PUBLIC HEARING** - Annexation of 32.4 Acres of Land to the Laguna Madre Water District from "Padre Island Castle" Development. 💧
5. Consider and discuss the possible approval of Order Adding Land for Annexation of 32.4 Acres of Land to the Laguna Madre Water District from "Padre Island Castle" Development. (C. Ortiz) 💧
6. Consider and discuss the possible approval of the Minutes from the Workshop Meeting and the Regular Meeting on June 12, 2024. (C. Galvan) 💧
7. General Manager's Report
 - Reservoir Levels
8. District Engineer's Report 💧
 - Status of Seawater Desalination Funding through SWIFT / Texas Water Development Board
9. Consider and discuss the possible approval of a new Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response. (E. Salazar) 💧

10. Consider and discuss the possible approval of Financial Reports for April 2024. (E. Salazar) 💧
11. Consider and discuss the possible approval of Budget Amendments to the current 2023-2024 Budget. (E. Salazar) 💧
12. Consider and discuss the possible approval of Amendment No. 5 with Freese and Nichols, Inc. for Water Plant No. 1 Desalination Design Modifications. (C. Ortiz) 💧
13. Consider and review Expenditures from June 1, 2024, to June 15, 2024. (C. Galvan) 💧
14. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into EXECUTIVE SESSION at any time during 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 551.087 (Economic Development)