

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

**WORKSHOP**

**NOTICE**, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **22<sup>nd</sup> day of October 2014**, at the hour of **5:00 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

**WORKSHOP 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. Presentation by Economists.com on 2014 Water and Wastewater Rate Study and Long Term Financial Plan for the District.
4. Discuss the District's Water & Wastewater Rates.
5. Adjournment

**REGULAR MEETING**

**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 **22<sup>nd</sup> day of October 2014**, 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. Invitation to audience for discussion.
3. Consider and approve Minutes for Regular Meeting of October 8, 2014. (C. Galvan)
4. Consider and approve the District's new Water and Wastewater Rate and Long Term Financial Plan. (C. Galvan)
5. Consider and approve Resolution No. 112-10-14 Amending Water and Wastewater Rate Schedules.
6. Consider and approve Agreement for Financial Advisory Services with Estrada Hinojosa & Company, Inc. (C. Galvan)
7. Consider and Approve the District to Begin Negotiations with Port Isabel-San Benito Navigation District and Subsea 7 Port Isabel LLC to Acquire Pipeline Utility Easements. (C. Ortiz)
8. Consider and approve Investment Report for Quarter ending September 30, 2014. (B. Peña)

9. Consider and approve Financial Report as of September 30, 2014. (B. Peña)
10. Consider and approve Disbursements. (C. Galvan)
11. General Manager's Report
  - Discuss schedule of events for ribbon cutting
12. District Engineer's Report
  - Series 2012 Bonds Project Balance Update
  - Construction Progress Report
    - Cuates Pump Station
    - Lift Station No. 19 Rehabilitation
    - Water Plant No. 2 Microfiltration Improvements
13. Director of Operation's Report
  - Laguna Vista Wastewater Insurance Claim
14. Interim Finance Director's Report
  - Audit Report
15. 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
16. Consideration and action on Executive Session items, if necessary.
17. Adjournment