

BOARD OF DIRECTORS

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

NOTICE OF REGULAR MEETING
AUGUST 10, 2016

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 **10th day of August 2016**, 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 August 4, 2016 at 2:20pm 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 audience for discussion.
4. Consider and approve Minutes for Regular Meeting of July 27, 2016. (C. Galvan)◆
5. General Manager's Report ◆
 - Procurement Report

CONTINUED

6. District Engineer's Report 
 - Port Isabel Wastewater Treatment Plant Discharge Permit Amendment
 - Wastewater Treatment Plants Rehabilitation
 - Water Treatment Plant No. 2 Sludge Lagoon
7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Elections Update
 - Budget Workshop
9. Consider and approve Resolution to Authorize Chairman to have Signature Authority for Water Rights Amendments (Resolution No. 136-08-16). (C. Ortiz) 
10. Consider and approve Professional Surveying Services with Ambiotec for Port Isabel WWTP buffer zone. (C. Ortiz) 
11. Consider and approve purchase of 4" Meters from Badger Meter for Distribution Department. (V. Valdez) 
12. Consider and discuss Levying Laguna Madre Water District Ad Valorem Taxes for the Year 2016 at \$0.045016/\$100. (S. Garcia) 
13. Consider and approve Capital Improvement Plan for FY2017 (Fund 03). (S. Garcia) 
14. Consider and approve Disbursements. (C. Galvan) 
15. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with attorney; Section 551.072, Deliberation about Real Property

Consider and discuss restrictions prohibiting residential structures within the buffer zone of Port Isabel WWTP treatment units. 
16. 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).