



BOARD OF DIRECTORS

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

NOTICE OF REGULAR MEETING
APRIL 26, 2017

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 **26TH day of APRIL**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on April 20, 2017 at 3:40PM 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 the audience for discussion.
4. Consider and approve Minutes of Regular Meeting on April 12, 2017. (C. Galvan)◆
5. General Manager's Report
 - Elementary School Presentation
 - Water Plant Tour
 - Earth Day
6. District Engineer's Report◆
 - LMWD Port Isabel Wastewater Treatment Facility; Water Reclamation and Reuse Facility Master Plan Project
 - Enforcement at Isla Blanca Wastewater Treatment Plant

7. Director of Finance's Report
 - Technology Internal Controls
 - Propose Date for Budget Amendment FY2017
8. Presentation by Carollo Engineers on Water Quality Corrosivity. (C. Ortiz)
9. Presentation by Carollo Engineers on Port Isabel WWTP Sludge Holding Tanks Modification. (C. Ortiz)
10. Consider and discuss hiring a Procurement Officer. (C. Galvan)
11. Consider and discuss for approval new fixed electricity rate for up to three years from current provider Texas General Land Office. (S. Garcia)◆
12. Consider and approve Retirement Plan Rate as required by TCDRS of 14.27% or higher. (S. Garcia)◆
13. Consider and approve Disbursements. (C. Galvan)◆
14. 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, Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session◆
 - A. Consider and approve Land Purchase at Water Plant #2.
 - B. Consider and discuss Easement Acquisition for a 0.7 Ac tract of land located on Hess tract within Port Isabel WWTP Buffer Zone.
 - C. Consultation with Legal Counsel regarding Laguna Madre Water District personnel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter pursuant to Section 551.071 of the Texas Open Meetings Act.
15. Consideration and action on Executive Session items, if necessary.
 - A. Consider and approve Land Purchase at Water Plant #2
 - B. Consider and discuss Easement Acquisition for a 0.7 Ac tract of land located on Hess tract within Port Isabel WWTP Buffer Zone.
 - C. Consultation with Legal Counsel regarding Laguna Madre Water District personnel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter pursuant to Section 551.071 of the Texas Open Meetings Act.
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).