

BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

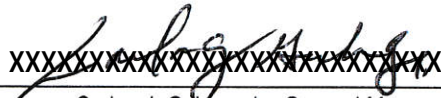
Rick Wells, Director

Jeff Keplinger, Director

NOTICE OF REGULAR MEETING
MAY 24, 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 **24TH day of MAY**, 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 May 18, 2017, at 10:30 AM 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.


XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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 May 10, 2017. (C. Galvan)◆
5. General Manager's Report◆
 - Verizon Wireless Antennas
6. District Engineer's Report
 - Port Isabel WWTP Outfall Extension Construction Progress
 - Water Plant 2 Sludge Drying Basins

7. Director of Finance's Report

- Meter Update

8. Consider and remove from the table the following item tabled at Regular Meeting on May 10, 2017:

Consider and approve Master Agreement for Professional Services with Garver.

9. Consider and approve Master Agreement for Professional Services with Garver. (C. Ortiz) ♦
10. Consider and approve Work Order No. 1 with Garver for Completion of Bond Application Report. (C. Ortiz) ♦
11. Consider and approve Job Description and Advertisement for the Purchasing Agent Position. (C. Galvan) ♦
12. Consider and approve modifications on the District's Organizational Chart. (C. Galvan) ♦
13. Consider and approve Emergency Ratification of 1 (one) replacement C30HT Drive Unit for existing 35' dia. EIMCO clarifier at Andy Bowie Wastewater Treatment Facility. (C. Ortiz) ♦
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, 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 Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property.
 - B. 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 item, if necessary.
- A. Consider and approve Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property.
 - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
17. 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).