

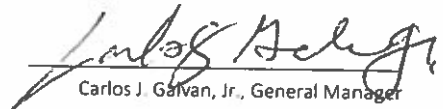


BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Adam Lalonde, Vice Chairman      Jason Starkey, Secretary  
Bill Donahue, Director      Dave Boughter, Director

NOTICE is hereby given of a REGULAR MEETING of the BOARD OF DIRECTORS of the District to be held at 105 Port Road, Port Isabel, Texas, on FEBRUARY 24, 2021, 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 February 19, 2021, at 11:59AM 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 of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss possible approval of the Minutes for the Regular Meeting from February 10, 2021. (C. Galvan) 💧
5. Consider and discuss possible approval of the Minutes for the Emergency Meeting from February 17, 2021. (C. Galvan) 💧
6. General Manager's Report 💧
  - COVID-19 Report
  - Workshop Meeting March 3, 2021
  - Grant Access Update

7. Consider and discuss possible approval of Amendment to Agreement with SPI Golf Homeowners JV, Inc. relating to raw water for Golf Course. (C. Galvan) 💧
8. District Engineer's Report 💧
  - Emergency Response for Hard Freeze
  - Capital Projects Updates
9. Consider and discuss for possible approval of Agreement with SWG Engineering, LLC for Engineering Design of Water Distribution System Improvements at Laguna Blvd and SPI Causeway area. (C. Ortiz) 💧
10. Consider and discuss approval of Laguna Madre Water District Utility and Access Easement with Lighthouse Assemblies of God for sewer extension to decommission Lift Station No. 30. (C. Ortiz) 💧
11. Consider and discuss for possible approval purchase of Compact wheel loader for Wastewater Plant. (E. Samaniego) 💧
12. Consider and discuss for possible approval Rehabilitation of raw influent chambers in Andy Bowie, Isla Blanca and Laguna Vista wastewater plants. (E. Samaniego) 💧
13. Consider and discuss for possible ratification of emergency purchase of 6x6 Centrifugal Pump for Lift Stations Department. (E. Samaniego) 💧
14. Consider and discuss for possible approval to dispose surplus equipment/material. (E. Samaniego) 💧
15. Consider and approve Budget Amendment for Water Infrastructure Fund. (E. Salazar) 💧
16. Consider and discuss for possible approval the purchase of Budgeting Software. (E. Salazar)
17. Consider and discuss possible approval of the Financial Reports for December 2020. (E. Salazar) 💧
18. Consider and review Expenditures from February 1, 2021 – February 15, 2021. (C. Galvan) 💧
19. 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)