



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF REGULAR MEETING

OCTOBER 14, 2015

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 **14th day of October 2015**, 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 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 Workshop Meeting and Regular Meeting of September 23, 2015. (C. Galvan)💧
5. General Manager's Report
 - Personnel Policy
 - Texas Desal Conference
 - SPI Chamber of Commerce
6. District Engineer's Report
 - Raw Water Service to Port Isabel Little League
 - Port Isabel Water Reclamation Facility Feasibility Study
 - Water Plant 2 Construction Progress
7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Audit Committee Meeting Update
 - TCDRS Presentation

9. Consider and remove from the table the following item tabled on the Board Meeting of September 23, 2015.

Consider and approve Renewal Contract for IT Services with Orbit Broadband.

10. Consider and approve Renewal Contract for IT Services with Orbit Broadband. (S. Garcia)💧

11. Consider and remove from the table the following item tabled on the Board Meeting of September 23, 2015.

Consider and approve purchase of Microsoft Server to improve email security.

12. Consider and approve purchase of Microsoft Server to improve email security. (S. Garcia)💧

13. Consider and approve 48 month lease with Archer Business Systems, Inc. through Buy Board Procurement.
(C. Ortiz)💧

14. Consider and approve Departmental Budget Amendment for FY2014-2015. (S. Garcia)💧

15. Consider and approve Unaudited Financial Statements for the month of September 2015. (S. Garcia)💧

16. Consider and approve Investment Report as of September 30, 2015. (S. Garcia)💧

17. Consider and approve Disbursements. (C. Galvan)💧

18. 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).