



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 District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **FEBRUARY 28, 2024**, 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 22, 2024, at 4:30 PM, 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.


for Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order, determines the presence of a quorum, and the 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 the possible approval of the Minutes from the Regular Meeting on February 7, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - 1st Regular Meeting for April
6. District Engineer's Report 💧
 - Water Treatment Plant No. 1 Construction Status
 - Lift Station Rehabilitation Project Construction Status

7. Consider and discuss for possible approval of Purchase Agreement with Space Exploration Technologies Corp. (Resolution No. 208-02-24.) (C. Ortiz) 🍀
8. Director of Finance Report 🍀
 - GFOA Financial Reporting Award for September 30, 2022
9. Consider and discuss the possible approval of Quarterly Investment Report ending December 31, 2023. (E. Salazar) 🍀
10. Consider and discuss the possible approval of Financial Reports for October 2023. (E. Salazar) 🍀
11. Consider and discuss the possible purchase approval for a seven 2-ton Hoist for the Wastewater Plants. (E. Samaniego) 🍀
12. Consider and review Expenditures from February 1, 2024, to February 15, 2024. (C. Galvan) 🍀
13. 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)