



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, 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 the 12th day of September 2018, 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 September 7, 2018, at 2 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 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 the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Public Hearing on the Proposed Fiscal Year 2018-2019 Ad Valorem Tax Rate
4. Public Hearing on the Water, Wastewater, Raw Water Rates, and Financial Plan
5. Invitation to the audience for Public Comments.
6. Consider and discuss for possible approval the Minutes of the Workshop Meeting and Regular Meeting on August 22, 2018. (C. Galvan) 💧
7. Consider and discuss for possible approval the Minutes of the Special Meeting on August 28, 2018. (C. Galvan) 💧

8. General Manager's Report

- TCDRS
- Water Quality Report

9. Director of Finance

- Comparison of financing meter project with fund balance versus borrowing

10. Consider and discuss for possible approval of Board Travel to Austin, Texas, for Texas Water Development Board Meeting held on September 20, 2018. (C. Galvan)

11. Consider and discuss for possible approval of 2018-2019 Insurance for Health, Vision, Dental, and Life for District Employees. (E. Samaniego)

12. Consider and discuss for possible approval of the Financial Reports for July 2018. (E. Salazar)

13. Consider and discuss for possible Adoption of the Budget for the Fiscal Year 2018-2019 (Resolution No. 163-09-18). (E. Salazar)

14. Consider and discuss for possible Adoption a Resolution Levying Laguna Madre Water District Ad Valorem Tax Rate for Fiscal Year 2018-2019 (Resolution No. 164-09-18). (E. Salazar)

15. Consider and review Expenditures for August 16 -31, 2018. (C. Galvan)

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).