



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

APRIL 27, 2016

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 **27th day of April 2016**, 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 4/21/2016 at 1:15pm 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 Regular Meeting of April 13, 2016 (C. Galvan)◆
5. General Manager's Report
 - HR Candidate Update
 - UTRGV Completion
 - GM's Upcoming Evaluation◆
6. District Engineer's Report
 - Texas Water 2016
 - Port Isabel Wastewater Treatment Update
 - Restore Grant
7. Consider and remove from the table the following item tabled on the Board Meeting of April 13, 2016.
Consideration for approval to transfer WSDC and SSDC's Accounts to Capital Funding Ledger Accounts.

CONTINUED

8. Consideration for approval to transfer WSDC and SSDC's Accounts to Capital Funding Ledger Accounts. (S. Garcia) 💧
9. Consider and approve 10 years Miscellaneous Easement Renewal with Texas General Land Office for 24" waterline crossing Laguna Madre Bay. (C. Ortiz) 💧
10. Consider and approve Additional Support for Rio Grande Regional Water Authority -Regional Facility Plan. (C. Ortiz) 💧
11. Consider and approve Automatic Transfer Switch Repair for Isla Blanca Wastewater Treatment Plant. (C. Ortiz) 💧
12. Consider and approve purchase of Submersible Pumps for Lift Station #21 (Bid #LS-16-03-1). (V. Valdez) 💧
13. Consider and approve Unaudited Financial Statements for the month of March 2016. (S. Garcia) 💧
14. Consider and approve Disbursements. (C. Galvan) 💧
15. 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).