


BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
William J. Thomas, Vice Chairman      Doyle Wells, III, Secretary  
Rick Wells, Director                      Jeff Keplinger, Director

**NOTICE OF REGULAR MEETING**  
**APRIL 12, 2017**

**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 **12<sup>TH</sup> day of APRIL**, 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 April 6, 2017 at 1:05 PM 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 the audience for discussion.
4. Consider and approve Minutes of Regular Meeting on March 22, 2017. (C. Galvan) ♦
5. General Manager's Report ♦
  - Cellular Sites

6. Director of Operation's Report
  - Monthly Report
7. Consider and discuss AT&T Lease. (C. Galvan)◆
8. Consider and discuss Verizon Wireless Agreement. (C. Galvan)◆
9. Consider and approve Disbursements. (C. Galvan)◆
10. Executive Session permitted by the Open Meetings Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:
  - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Carlos J. Galvan, Jr., pursuant to the Texas Open Meetings Act Section 551.074.
  - B. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Charles Ortiz, pursuant to the Texas Open Meetings Act Section 551.074.
  - C. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Victor Valdez, pursuant to the Texas Open Meetings Act Section 551.074.
11. Consideration and action on Executive Session item, if necessary.
  - A. Action relative to Executive Session Item A.
  - B. Action relative to Executive Session Item B.
  - C. Action relative to Executive Session Item C.
12. 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).**