

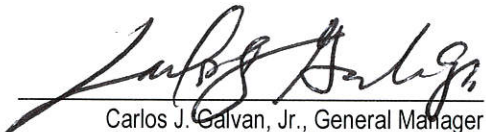
BOARD OF DIRECTORS

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

**NOTICE OF REGULAR MEETING**  
**MARCH 22, 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 **22<sup>ND</sup> day of MARCH**, 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 March 15, 2017 at 3 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 8, 2017. (C. Galvan) 💧
5. General Manager's Report 💧
  - AT&T Contract

6. District Engineer's Report

- Capital Projects Status

7. Director of Finance Report

- Revenues vs. Expenses update
- Loan Investing/\$4M
- Audit Financial Compliance SEC Rule 15c2-12

8. Consider and reject all bids for Port Isabel Monofill Land Clearing (Bid # WW-17-03-01). (V. Valdez)

9. Consider and approve Change Order No. 1 for Construction of Port Isabel WWTP Outfall Extension. (C. Ortiz)

10. Consider and award bid purchase of Maintenance Equipment for Monofill Land Clearing process at Port Isabel WWTP (Bid # WW-17-03-02). (V. Valdez)

11. Consider and approve Disbursements. (C. Galvan)

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).**