



BOARD OF DIRECTORS

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

NOTICE OF REGULAR MEETING
AUGUST 9, 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 **9TH day of AUGUST 2017**, 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 August 4th, 2017, at 8:50 AM 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. PUBLIC HEARING on proposed Fiscal Year 2017 – 2018 Property Tax Rate
4. Consider and approve a Resolution for Ad Valorem Tax Rate .04386 for Fiscal Year 2017-2018 for Cameron Appraisal District submittal (Resolution No. 152-08-17). (S. Garcia) ♦
5. Invitation to the audience for Public Comments.

6. Consider and approve Minutes of Workshop Meeting and Minutes of Regular Meeting on July 26, 2017.
(C. Galvan) ◆

7. General Manager's Report ◆

- U. S. Fish and Wildlife
- Report on Sewer Incident
- Annual Bids

8. District Engineer's Report ◆

- Water Rights
- Special Meeting for Bond Election to be held on Thursday, August 17, 2017, at 5:30 PM

9. Director of Finance Report ◆

- Meters RFP Update

10. Consider and remove from the table the following item tabled at Regular Meeting on July 26, 2017:

Consider and approve an Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains.

11. Consider and approve an Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains. (C. Galvan) ◆

12. Consider and remove from the table the following item tabled at Regular Meeting on July 26, 2017:

Consider and approve Adopting a Revised Investment Policy for the Laguna Madre Water District (Resolution No. 151-07-17).

13. Consider and approve Adopting a Revised Investment Policy for the Laguna Madre Water District (Resolution No. 151-07-17). (S. Garcia) ◆

14. Consider and approve 5-year Capital Improvement Plan. (C. Ortiz) ◆

15. Consideration and discussion for possible approval of Adopting the Budget for the Fiscal Year 2017-2018.
(S. Garcia) ◆

16. Consider and approve a one-year extension to the existing G & T Paving LLC Contract with the District. (C. Galvan) ◆

17. Consider and approve a one-year extension to the existing M. H. Mowing Services Ground Maintenance Contract with the District. (C. Galvan) ◆

18. Consider and approve Employee Group Health Insurance and Dental Coverage Rate for Fiscal Year 2017-2018.

(S. Garcia) ◆

19. Consider and approve Proposal for Electricity Rate. (S. Garcia) ◆

20. Consider and approve Disbursements. (C. Galvan) ◆

21. 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 Develop