



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

JUNE 14, 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 **14TH day of JUNE**, 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 June 9, 2017, at 3:15 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 May 24, 2017. (C. Galvan)◆
5. General Manager's Report
 - Verizon Wireless antenna @ Andie Bowie Water Tank
 - Robert's Rules of Order

6. District Engineer's Report
 - Construction Status for Wastewater Treatment Plants Rehabilitation
 - Construction Status for Port Isabel Wastewater Treatment Facility Modifications, Outfall Extension, and Monofill

7. Consider and remove from the table the following item tabled at Regular Meeting on May 24, 2017:

Consider and approve modifications on the District's Organizational Chart.

8. Consider and approve modifications on the District's Organizational Chart. (C. Galvan)
9. Presentation by Mr. Carlos Barrera with Carr Riggs & Ingram on Draft Audit Report of Laguna Madre Water District Financial Statements for the Fiscal Year Ended September 30, 2016.
10. Consider and approve Amendment No. 5 for Engineering Services with Carollo Engineers, Inc. for Port Isabel Wastewater Treatment Facility Sludge Disposal Monofill Methane Monitoring. (C. Ortiz)
11. Consider and approve Environmental Consulting Services for Storm Water Pollution Prevention Plans (SWP3s) at Wastewater Treatment Facilities. (C. Ortiz)
12. Consider and award Construction of Laguna Vista Waterline Rehabilitation Project (Beach Blvd). (C. Ortiz)
13. Consider and approve a Resolution Authorizing the Laguna Madre Water District to Purchase Real Property from International Bank of Commerce (IBC) adjacent to Water Plant No. 2, (Resolution No. 148-06-17). (C. Ortiz)
14. Consider and approve Travel Request for AutoCAD/GIS Mapping/Backflow Technician to attend AutoCAD Civil 3D course in Atlanta, GA from June 19, 2017, through June 20, 2017. (C. Ortiz)
15. Consider and approve Work Order No. 2 with Garver for Completion of Water Plant 2 Sludge Drying Basins. (C. Ortiz)
16. Consider and approve Disbursements. (C. Galvan)
17. Consider and remove from the table the following Executive Session item tabled at Regular Meeting on May 24, 2017:

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager

18. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
- C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: To discuss Director of Operations Position / Senior Director

19. Consideration and action on Executive Session item, if necessary.

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
- C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: To discuss Director of Operations Position / Senior Director

20. 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).