



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**

**JANUARY 25, 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 **25<sup>TH</sup> day of JANUARY 2017**, at the hour of **5:00 P.M.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on January 20, 2017 at 8:00AM 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 for Regular Meeting of January 11, 2017. (C. Galvan) ◆
5. Consider and approve Professional Services with Gomez, Fragoso & Associates, P.C. to assist and resolve pending items identified during the audit of the District's Financial Statements Audit for the Fiscal Year ending September 30, 2016. (C. Galvan) ◆

6. General Manager's Report
  - Long Island Village Report
7. District Engineer's Report
  - Water Rights
8. Consider and discuss Employee Payroll Deductions. (C. Galvan)
9. Consider and approve a Resolution Amending the Buy Board Purchases and Procedures in the Purchases / Procurement Policies and Procedures of the Laguna Madre Water District (Resolution No. 143-01-17).  
(C. Galvan)
10. Consider and approve Amendment to Service Contract for Sludge Management Services (Bid # SMS-15-08-135).  
(C. Ortiz)
11. Consider and approve Change Order No. 1 for Construction of Wastewater Treatment Plants Rehabilitation (Bid # WW-16-10-02). (C. Ortiz)
12. Consider and award Construction of Water Plant No. 2 Transfer Pump Enclosure Project (Bid # WW-17-01-01).  
(C. Ortiz)
13. Consider and award Professional Services with Brown, Leal & Associates for Water Plant 2 Sludge Management Improvements. (C. Ortiz)
14. Consider and award Professional Services with Brown, Leal & Associates for Water Plant 1 Filter and Hydraulic Capacity Analysis. (C. Ortiz)
15. Consider and award SCADA panel upgrade at Andy Bowie Elevated Storage Tank. (C. Ortiz)
16. Consider and approve Beacon Engagement Fee for complete Meter System to update the ability for meter reading for \$14,020. (S. Garcia)
17. Consider and approve Renewal of IBC Depository Agreement for Fiscal Year 2017-2018 on T-Bill. (S. Garcia)
18. Consider and approve opening a new checking IBC Bank Account on the TWDB Loan, under Capital Improvements Fund. (S. Garcia)
19. Consider and approve Disbursements. (C. Galvan)

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).