



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
JULY 26, 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 **26TH day of JULY 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 July 21st, 2017, at 9:30AM 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 Workshop Meeting and Minutes of Regular Meeting on July 12, 2017.
(C. Ortiz) 💧

5. District Engineer's Report ♦
 - Bureau of Reclamation Funding Opportunity for Title XVI Water Recycling Projects
 - Proposed Padre Blvd Water and Sewer Crossings at SPI Birding Center

6. Director of Finance Report
 - Meters RFP
 - Medical Insurance
 - Budget Update FY 2017-2018

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

Consider and approve Financial Reports for October - December 2016 and January - May 2017 FY 2017.
(S. Garcia)

8. Consider and approve Financial Reports for October - December 2016 and January - May 2017 FY 2017.
(S. Garcia)

9. Consider and approve Unaudited Revenue and Expense Reports for the Periods of October 2016 - June 2017.
(S. Garcia) ♦

10. Consider and approve Budget Amendment for Fiscal Year 2016-2017 (Resolution No. 149-07-17). (S. Garcia) ♦

11. Consider and approve Purchase of Materials to Restore Sludge Tubes (Draw Off Pipes & Tie Rods with Turnbuckles) for Clarifier #3 at Isla Blanca Wastewater Treatment Plant. (C. Ortiz) ♦

12. Consider and approve Garver Work Order No. 3 regarding Water Reuse/Reclamation Evaluation. (C. Ortiz) ♦

13. 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. Ortiz) ♦

14. Consider and discuss Public Notice on Ad Valorem Taxes for the Year 2017 at \$.04386. (S. Garcia) ♦

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

16. Consider and approve Investment Report for 3rd Quarter for FY2017. (S. Garcia) ♦

17. Consider and approve Disbursements. (C. Ortiz) ♦

18. Consider and approve Change Order No. 1 with CSA Construction, Inc. for Port Isabel Wastewater Treatment Facility Modifications. (C. Ortiz) ♦

19. 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:

Consider and discuss potential litigation at Port Isabel Wastewater Treatment Facility.

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

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