

**LAGUNA MADRE WATER DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

**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 **16<sup>th</sup> day of July 2014**, at the hour of **6:00 p.m.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of June 25, 2014. (C. Galvan)
5. Consider and approve Change Order No. 1 with Loftin Equipment Company Inc. for Water Plant 2 Emergency Generator Addition. (C. Galvan)
6. Consider and remove from the table the following item tabled on the Board Meeting of June 25, 2014. (C. Galvan)
  - Consider and approve Evoqua Water Technologies to perform a Chlorine Dioxide Generator Trial at Water Treatment Plant No. 2. (C. Ortiz)
7. Consider and approve Evoqua Water Technologies to perform a Chlorine Dioxide Generator Trial at Water Treatment Plant No. 2. (C. Ortiz)
8. Consider and remove from the table the following item tabled on the Board Meeting of June 25, 2014. (C. Galvan)
  - Consider and approve renewing Orbit Broad Band IT Contract. (R. Gomez)
9. Consider and approve renewing Orbit Broad Band IT Contract. (R. Gomez)
10. Consider and approve Disbursements. (C. Galvan)
11. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A) and (2), consultation with attorney to wit:
  1. Pending or contemplated litigation;
  2. On matters which the duty of Attorney to the District under Texas Disciplinary Rules of Professional Conduct require consultation
12. Consideration and action on Executive Session items, if necessary.
13. Adjournment