



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

NOTICE OF REGULAR MEETING
AUGUST 24, 2016

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 **24th day of August 2016**, at the hour of **6:00 pm**, 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 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 audience for discussion.
4. Consider and approve Minutes for Regular Meeting of August 10, 2016. (C. Galvan)💧
5. General Manager's Report
 - Budget Policy
 - Electricity Report
6. District Engineer's Report
 - Port Isabel WWTP Monofill

CONTINUED

7. Director of Finance Report
 - Elections Status
 - Revenues
 - Investments
8. Consider and discuss Election November 8, 2016, presented by Remi Garza, Elections Administrator with Cameron County. (S. Garcia)
9. Consider and approve Ad Valorem Taxes for the Year 2016 at \$0.045016/100 (Resolution No. 137-08-16). (S. Garcia)💧
10. Consider and approve Adopting Budget for Fiscal Year 2016-2017 of the Laguna Madre Water District. (Resolution No. 138-08-16). (S. Garcia)💧
11. Consider and Approve Resolution Authorizing the Issuance of Laguna Madre Water District Waterworks and Sewer System Revenue Bonds, Series 2016; Awarding Sale of the Bonds to the Texas Water Development Board; Authorizing Other Matters Related to the Issuance of the Bonds; and Providing for an Immediate Effective Date. (Resolution No. 139-08-16). (C. Ortiz)💧
12. Consider and approve changing Laguna Madre Water District Board of Directors Regular Meeting time. (C. Galvan)
13. Consider and remove from the table the following item tabled on the Board Meeting of August 10, 2016:
Consider and approve Professional Surveying Services with Ambiotec for Port Isabel WWTP buffer zone. (C. Ortiz)
14. Consider and approve Professional Surveying Services with Ambiotec for Port Isabel WWTP buffer zone. (C. Ortiz)💧
15. Consider and remove from the table the following item tabled on the Board Meeting of August 10, 2016:
Consider and approve Capital Improvement Plan for FY2017 (Fund 03). (S. Garcia)
16. Consider and approve Capital Improvement Plan for FY2017 (Fund 03). (S. Garcia) 💧
17. Consider and approve Emergency Ratification for Hidalgo County Water Improvement District No. 3 to Provide Excavator and Operator to Remove Sludge from Water Plant 2 Sludge Lagoon. (C. Ortiz)💧
18. Consider and award Construction of Port Isabel Waterline Rehabilitation (Bid # LNV-16-08-01). (C. Ortiz)💧
19. Consider and approve Texas Mutual Insurance for our Worker's Comp Provider for Period October 1, 2016 to October 1, 2017. (S. Garcia) 💧
20. Consider and approve Unaudited Revenue and Expenses Report for the Period of June 2016. (S. Garcia) 💧
21. Consider and approve Disbursements. (C. Galvan)💧
22. 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).