

**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 **8th day of January 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 December 11, 2013. (C. Galvan)
5. Ratify and approve Emergency Purchase – 20" Gate Valve for Water Plant 2. (V. Valdez)
6. Consider and approve selection of Consultant for Engineering Design and Construction Management Services for Port Isabel Water Reclamation Facility (RFQ No. WR-13-12-01). (C. Ortiz)
7. Consider and approve Audit Report for year ending September 30, 2013. (R. Gomez)
8. Consider and approve renewal of Windstorm, Hurricane & Hail Insurance. (R. Gomez)
9. Consider and discuss Health Insurance increase to District and employees under the affordable Care Act. (R. Gomez)
10. Consider and approve increase on Health Insurance due to affordable Care Act Fees. (R. Gomez)
11. Consider and approve Financial Report for two months ending November 30, 2013. (R. Gomez)
12. Consider and approve Disbursements. (C. Galvan)
13. General Manager's Report
  - a. Tip of Texas Coastal Bird Count
  - b. Touchstone Meeting
  - c. TCDRS Annual Conference
14. District Engineer's Report
  - a. Laguna Vista CIPP/Water Reuse
  - b. Lift Station 19 Expansion
  - c. Cuates Pump Station and Pipeline Rehabilitation
  - d. Water Treatment Plant No. 2 Improvements
15. Finance Director's Report
  - a. AT&T
  - b. RCI
16. Adjournment