



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 September 2018, 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 September 21, 2018, at 2 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.


Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on September 12, 2018.
(C. Galvan) 💧
5. General Manager's Report
 - Election Update
 - Recognition of two District Employees
6. Director of Operation's Report
 - August Operational Report 💧
 - Rehabilitation of Warehouse Roof and Purlin Beams Replacement 💧
 - Update on AMI Muller Project
 - Update on Rehab of the Backhoe/Cab Replacement

7. District Engineer's Report

- Water Rights Update
- Construction Progress at Port Isabel WWTP
- Update on WP #2 Settling Pond Rehab/Cleanout and Options for new Earthen Berm Pond
- Texas Water Development Board – Update on CWSRF Loan

8. Presentation by Texas County & District Retirement System on Employees Retirement Plan and Benefits for Laguna Madre Water District. (C. Galvan)

9. Consider and discuss for possible approval of a Resolution Amending Laguna Madre Water District Rates for Water, Wastewater, and Raw Water, and Financial Plan (Resolution No. 165-09-18). (E. Salazar)💧

10. Consider and discuss for possible approval of Travel and Training Budget for Board Members. (E. Salazar)💧

11. Consider and discuss for possible approval of Consulting Agreement for IT Services with G5 Internet Services. (E. Salazar)💧

12. Consider and discuss for possible approval Method of Financing for AMI Meter Project. (E. Salazar)💧

13. Consider and discuss for possible approval of write off accounts for the Fiscal Year 2017-2018. (E. Salazar)💧

14. Consider and discuss for possible approval of the 5-year Capital Improvement Plan. (C. Ortiz)💧

15. Consider and discuss for possible approval of the purchase of a Vacuum Truck. (E. Samaniego)💧

16. Consider and review Expenditures for September 1-15, 2018. (C. Galvan)💧

17. 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).