

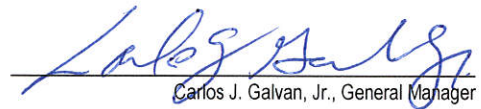
BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, Director

NOTICE OF REGULAR MEETING
OCTOBER 11, 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 11TH day of **OCTOBER 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 October 5th, 2017, at 2:30 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 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 Public Comments.
4. Consider and approve Minutes of Workshop Meeting and Regular Meeting on September 27, 2017. (C. Galvan)◆
5. Consideration and discussion with Legal Counsel on options for structuring agenda items. (C. Galvan)
6. Consideration and discussion with Legal Counsel on TCEQ compliance with the Texas Administrative Code, Chapter 290. (C. Galvan)◆

7. General Manager's Report

- Purchasing Agent
- Audit Committee Meeting
- Lakes at SPI Golf Course

8. District Engineer's Report 💧

- Water Environment Federation Technical Exhibition and Conference
- Revised CT Study at Water Plant No. 1

9. Director of Finance Report 💧

- Elections Update- Cameron County
- Depository Agreement Calendar

10. Consider and remove from the table the following item tabled at Regular Meeting on September 27, 2017:

Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andy Bowie.

11. Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andy Bowie. (C. Galvan)

12. Consider and remove from the table the following item tabled at Regular Meeting on September 27, 2017:

Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15).

13. Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15). (C. Ortiz) 💧

14. Consider and remove from the table the following item tabled at Regular Meeting on September 27, 2017:

Consider and award Ground Maintenance Services Contract (Bid # GMS-17-08-05).

15. Consider and award Ground Maintenance Services Contract (Bid # GMS-17-08-05). (C. Galvan) 💧

16. Consider and approve engagement letter and contract amendment for CRI/ Long and Chilton for Single Audit for FY2017. (S. Garcia) 💧

17. Consider and approve the purchase of Incode module for Inventory Control. (S. Garcia) 💧

18. Consider and approve the purchase of one laptop for the Beacon System. (S. Garcia)

19. Consideration and discussion for possible approval of Water Meter AMI Software Purchase (Resolution No. 155-10-17).

(S. Garcia)💧

20. Consider and approve Disbursements. (S. Garcia)💧

21. Consider and remove from the table the following Executive Session item tabled at Regular Meeting on September 27, 2017:

Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 51.001 Et. Seq., under Section 551.071, Consultation with Attorney; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer

22. 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; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer

B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance

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

24. 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).