



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director


Rick Wells, Director

NOTICE OF REGULAR MEETING

APRIL 13, 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 **13th day of APRIL**, 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 4-7-2016 at 9:30am 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 March 23, 2016. (C. Galvan)◆
5. General Manager's Report
 - Earth Day
 - SPI Water Quality
 - Retiree
6. District Engineer's Report
 - Port Isabel Wastewater Treatment Facility Design, Permits, & Easements Status
 - Gulf Blvd Waterline Construction Progress
7. Director of Operation's Report
 - Monthly Report

CONTINUED

8. Director of Finance Report
 - Monthly Report
 - SEC Audit
 - FEMA Audit
 - Budget Proposal – April 29th
9. Consider and remove from the table the following item tabled on the Board Meeting of March 23, 2016.

Consider and approve entering into a Letter of Intent with ABM Building and Energy Solutions for an Investment Grade Audit.
10. Consider and approve entering into a Letter of Intent with ABM Building and Energy Solutions for an Investment Grade Audit. (C. Galvan)
11. Consider and discuss Water Audit by Water Loss Prospecting. (C. Galvan)
12. Consider and ratify Isla Blanca Wastewater Plant belt filter press restoration repair. (V. Valdez) ◆
13. Consider and approve purchase of 32 Membrane Modules with Pall Advanced Separation Systems for Water Plant 2 Microfiltration. (C. Ortiz) ◆
14. Consideration for approval of Unaudited Financial Statements for the Month of February 2016. (S. Garcia) ◆
15. Consideration for approval on Investing Bond Monies and limited Operating Funding. (S. Garcia) ◆
16. Consideration and approval to transfer WSDC and SSDC's accounts to Capital Funding ledger accounts. (S. Garcia) ◆
17. Consider and approve Disbursements. (C. Galvan) ◆
18. 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).