

**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 **9th day of April 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 Workshop Meeting of March 19, 2014 and Regular Meeting of March 26, 2014. (C. Galvan)
5. Consider and discuss new Agreement with South Padre Island Golf Course Raw Water Usage. (C. Galvan)
6. Consider and approve an official Resolution to commit Laguna Madre Water District to the financial and legal obligation associated with receipt of federal financial assistance for the Port Isabel Water Reclamation Facility. (C. Ortiz)
7. Consider and approve Investment report for the quarter ending March 31, 2014. (R. Gomez)
8. Consider and approved Disbursements. (C. Galvan)
9. General Manager's Report
 - a. Salinity Test Information Laguna Vista Area
10. District Engineer's Report
 - a. Water Supply Needs and Alternatives
 - b. Water Plant No. 2 Microfiltration Improvements
 - c. Port Isabel Wastewater Treatment Plant discharge permit requirements
11. Finance Director's Report
 - a. Training
 - TML webinar on "Outdoor Safety Issues"
 - Two day workshop on "HR Essential Management"
 - "Public Funds Investment Training"
 - Tyler Technology "Incode conference"
 - b. Board Elections – Recommendation by Administration that the election be conducted by the County
12. Adjournment