



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**

**FEBRUARY 10, 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 **10<sup>th</sup> day of FEBRUARY**, 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 \_\_\_\_\_ at \_\_\_\_\_ 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.

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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 January 27, 2016. (C. Galvan)💧
5. General Manager's Report
  - Rose Garden Plaque Dedication
  - Meter Presentations
6. District Engineer's Report
  - Permits and Easements for Port Isabel WWTP Phase I Improvements
7. Director of Operation's Report
  - Monthly Report
8. Director of Finance Report
  - Proposed timetable schedule for Budget Amendment for FY2016💧
  - Service Orders Status Report

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9. Presentation by Black and Veatch to consider Aquifer Storage Recovery on South Padre Island.
10. Consider and Approve projects to be included in a General Obligation Bond Issue. (C. Ortiz) 💧
11. Consider and Approve Addendum to Contract for company name change from Orbit Broadband LLC to G5 Internet Services. (C. Galvan) 💧
12. Consider and Approve new Procurement Positions in the Finance Department. (C. Galvan) 💧
13. Consider and Approve modifications to the District's Organizational Charts. (C. Galvan) 💧
14. Consider and remove from the table the following item tabled on the Board Meeting of January 27, 2016.

Consideration and Approval of an Interlocal Agreement between the City of South Padre Island, Texas and the Laguna Madre Water District for SPI Reinvestment Zone No. 1.

15. Consideration and Approval of an Interlocal Agreement between the City of South Padre Island, Texas and the Laguna Madre Water District for SPI Reinvestment Zone No. 1.
16. Consider and remove from the table the following item tabled on the Board Meeting of January 27, 2016.

Consideration and Appointment of a Laguna Madre Water District Board Member to the City of South Padre Island, Texas Reinvestment Zone No. 1 Board.

17. Consideration and Appointment of a Laguna Madre Water District Board Member to the City of South Padre Island, Texas Reinvestment Zone No. 1 Board.
18. Consider and remove from the table the following item tabled on the Board Meeting of January 27, 2016.

Consider and Approve Resolution No. 130-01-16 Amending Water and Wastewater Rate Schedules.

19. Consider and Approve Resolution No. 130-01-16 Amending Water and Wastewater Rate Schedules.
20. Consider and Approve Travel for Board of Directors and Administration Department to attend AWWA Annual Conference in Chicago, Illinois.
21. Consider and Award Construction Contract for Gulf Blvd Waterline Rehabilitation (Bid # LNV-16-02-01). (C. Ortiz) 💧
22. Consider and Approve boundary survey for existing 24" water main to Renew Miscellaneous Easements with Texas General Land Office. (C. Ortiz) 💧
23. Consider and Approve Disbursements. (C. Galvan) 💧
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).**

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