



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 13<sup>th</sup> day of December 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 December 7, 2017, at 2:00 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 approve Minutes of Regular Meeting on November 8, 2017. (C. Galvan) 💧
5. General Manager's Report
  - Billing of Garbage Fees
6. District Engineer's Report 💧
  - Status of Construction at Port Isabel Wastewater Treatment Plant.
  - Texas Water Development Board Available Financial Assistance
  - Water Distribution System Hydraulic Model
    - Low pressure on South Padre Island
    - Taste and odor control

7. Director of Operation's Report
  - TCEQ Training
8. Consider and discuss overtime report for 2017 with possible action, if necessary. (C. Galvan) 💧
9. Consider and discuss for possible approval an Agreement with Verizon Wireless for the antenna at Andy Bowie. (C. Galvan) 💧
10. Consider and approve a Resolution Amending the District's Policy Governing the Annexation of Land to the Laguna Madre Water District and the Furnishing of Water and Sewer Service to Annexed Land. (Resolution No. 155-12-17). (C. Ortiz) 💧
11. Consider and award Construction of Padre Blvd Gravity Sewer Crossing at La Quinta (Bid # WW-17-11-04). (C. Ortiz) 💧
12. Consider and approve Resolution Adopting a Budget Amendment to Capital Projects for Fiscal Year 2017-2018 of the Laguna Madre Water District (Resolution No. 156-12-17). (C. Ortiz) 💧
13. Consider and approve the purchase of three (3) 2018 model year, ½ ton, 4X2 wheel drive – extended cab truck long bed. (E. Samaniego) 💧
14. Consider and approve the purchase of four (4) Industrial Self Contained Breathing Apparatus (ISCBA) with Facepiece. (E. Samaniego) 💧
15. Consider and approve Revenue and Expense Reports for September 2017 and October 2017. (R. Gomez) 💧
16. Consider and review Expenditures for November 1-30, 2017. (C. Galvan) 💧
17. 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. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd.
  - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer
  - C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
18. Consideration and action on Executive Session item, if necessary.

## 19. 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).