



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 8th day of **August 2018**, 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 August 3, 2018, at 2 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 discuss for possible approval the Minutes of the Regular Meeting on July 25, 2018.
(C. Galvan) ●
5. General Manager's Report
 - Annual Leave

6. District Engineer's Report
 - Drought Contingency Plan – Stage 2 Water Use Restrictions
7. Director of Operation's Report
 - Revenue Note Approval Update
8. Consider and discuss for possible approval of Texas Mutual Workers' Compensation Insurance Renewal Proposal for the coverage period 2018-2019. (E. Salazar)
9. Consider and discuss for possible approval the Audit Committee's recommendation on a proposal from the RFP for Audit Services. (E. Samaniego)
10. Consider and discuss for possible approval purchase of Employee Uniforms. (E. Samaniego)
11. Consider and discuss for possible approval purchase of Altitude Valves. (E. Samaniego)
12. Consider and discuss for possible approval purchase of 12 Months Chemicals Supply. (E. Samaniego)
13. Consider and discuss for possible approval purchase of 12 Month Supply Petroleum Products. (E. Samaniego)
14. Consider and discuss for possible approval the Financial Report for June 2018. (E. Salazar)
15. Consider and discuss for possible approval Investment Report for Quarter Ending June 30, 2018. (E. Salazar)
16. Consider and review Expenditures for July 16-31, 2018. (C. Galvan)
17. 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).