



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

Jeff Keplinger, Director

NOTICE OF REGULAR MEETING
JUNE 28, 2017

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 **28TH** day of **JUNE**, 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 June 23,, 2017, at 12:00 P.M. 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 the audience for discussion.
4. Consider and accept a Letter from Vice-Chairman, Mr. William J. Thomas stepping down as Vice-Chairman to Director. (C. Galvan)
5. Consider and approve the appointment of Vice-Chairman for the Laguna Madre Water District Board of Directors. (C. Galvan)
6. Consider and approve Minutes of Workshop Meeting on June 7, 2017. (C. Galvan)◆

7. Consider and approve Minutes of Workshop Meeting on June 14, 2017, and Minutes of Regular Meeting on June 14, 2017. (C. Galvan)💧

8. General Manager's Report
 - Hurricane Preparedness
 - Fishing & Wildlife
 - Monofill
 - Audit Report
 - Wastewater License

9. District Engineer's Report
 - River Pump Station and Water Rights
 - Water Environment Federation💧

10. Director of Finance Report
 - Budget Workshop FY2018- Propose Date

11. Consider and approve a Resolution Adopting a revised plan on the Personnel Policy for the Laguna Madre Water District (Resolution No. 149-06-17). (C. Galvan)💧

12. Consideration and discussion for possible approval of Water Tower Lease Agreement with Verizon Wireless for Antenna on the Andie Bowie Elevated Tank. (C. Galvan)

13. Consideration and discussion for possible approval of Professional Engineering Services for the Electrical Engineering Design for the Main Office Emergency Generator. (C. Ortiz)💧

14. Consider and approve Financial Reports for October - December 2016 and January - May 2017 FY 2017. (S. Garcia)💧

15. Consider and approve Disbursements. (C. Galvan)💧

16. 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 551.072, Deliberation about Real Property
 - a. Consider and discuss Holly Beach Annexation. (C. Ortiz)💧
 - b. Consider and discuss legal demand from Carollo Engineers. (C. Galvan) 💧
 - c. Consultation with Attorney regarding legal action for damages at Water Plant 2

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).