

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 **8th** of **OCTOBER 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 September 20, 2014; Emergency Meeting of September 23, 2014; and Regular Meeting of September 24, 2014. (C. Galvan)
5. Consider and approve Disbursements. (C. Galvan)
6. General Manager's Report
 - Tank Pro Response
 - SPI Flooding
 - Rate Study Workshop
 - Project Update
7. District Engineer's Report
 - Series 2012 Bonds Project Balance Update
 - Construction Progress
 - Cuates Pump Station
 - Lift Station No. 19 Rehabilitation
 - Water Plant No. 2 Emergency Power Addition
 - Wastewater Collection System Hydraulic Model
8. Finance Director's Report
 - Audit and Inventory Update
9. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A), consultation with attorney; Section 551.074, Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
10. Consideration and action on Executive Session items, if necessary.
11. Adjournment