



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on August 11, 2021, at the hour of 5:30 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 5, 2021, at 3:00 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 the 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 Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval Minutes of the Regular Meeting from July 28, 2021.
(C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - City of South Padre Island Meeting
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Tax Bond Funding through Texas Water Development Board
 - TCEQ Bond Application Report for \$27,620,000 Unlimited Tax Bonds, Series 2021
 - Title XVI WIIN Water Reclamation and Reuse Program – Port Isabel Water Reclamation and Reuse Facility
 - Seawater Desalination

8. Discuss and approve a Resolution Authorizing the District's Staff and Professional Advisors to submit an application to the Texas Commission on Environmental Quality in connection with issuing Unlimited Tax Bonds to Finance District Improvements. (Resolution No. 187-08-2021). (C. Ortiz) 💧
9. Consider and discuss for possible approval Amendment No. 1 for Professional Services with Freese and Nichols for Andy Bowie Wastewater Treatment Plant Potential Copper Limit. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Amendment No. 2 with SWG Engineering, LLC for Design Services for water line upgrade in Laguna Blvd from Marisol to Gardenia St. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Pall Corporation proposal for Water Plant 2 SCADA PC Upgrades. (C. Ortiz) 💧
12. Consider and discuss for possible approval of the proposed tax rate to be published in the notice of a public hearing to be held on August 25, 2021, at 5:30 PM, and subsequently adopt the tax rate at the regular meeting following the public hearing. (E. Salazar) 💧
13. Consider and discuss for possible approval of purchase 45HP Pump for Lift Station 22. (E. Samaniego) 💧
14. Consider and review Expenditures from July 16, 2021 – July 31, 2021. (C. Galvan) 💧
15. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on July 28, 2021:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager
16. Insurance Committee's Report on Appeal by Gregory Klement on the award of RFQ # INS-01-31-21.
17. 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; under Section 551.074, Personnel Matters:
 - a. Appeal by Gregory Klement on the award of RFQ # INS-01-31-21
 - b. Deliberation regarding the Evaluation of District Employee to wit: General Manager
18. Consideration and action on Executive Session items, if necessary:
 - a. Consideration and action on Appeal by Gregory Klement on the award of RFQ # INS-01-31-21
 - b. Consideration and action regarding the Evaluation of District Employee, General Manager
19. Adjournment.

THE BOARD OF LAGUNA MADRE WATER DISTRICT RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING 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 551.087 (ECONOMIC DEVELOPMENT)