



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 **MAY 24, 2023**, 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 May 18, 2023, at 1:20 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 the 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 the Minutes for the Regular Meeting from May 10, 2023. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - General Manager's Evaluation
6. Consider and discuss for approval of Board Travel to attend the Association of Water Board Directors (AWBD) Annual Conference on June 22, 2023, through June 24, 2023, in Corpus Christi, Texas. (C. Galvan) 💧
7. Consider and discuss for approval of Board Travel to attend the Texas Desal 2023 Annual Conference on September 27, 2023, through September 29, 2023, in El Paso, Texas. (C. Galvan) 💧
8. Consider and discuss for approval the updated 2023 Hurricane Preparedness Operational Plan. (C. Galvan) 💧

9. Consider and discuss for possible approval of a Consulting Services Agreement with Kyle Frazier Consulting, Inc., to assess funding needs and sources for the Seawater Desalination Project. (C. Galvan) 💧
10. Consider and discuss for possible approval of Abandonment of Utility Easements on Lots 1, 6, and 7, Block 96, Padre Beach Section VII. (C. Ortiz) 💧
11. Consider and review Expenditures from May 1, 2023, to May 15, 2023. (C. Galvan) 💧
12. 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)