




BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Herb Houston, Jr., Vice Chairman      Alex Avalos, Secretary  
Jason Starkey, Director      Adam Lalonde, 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 MAY 13, 2020, 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 8, 2020, at 9:00 AM 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 the Minutes of the Regular Meeting from April 22, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
  - COVID-19 Updates
  - Upcoming Evaluation
6. Director of Operation's Report 💧
  - Monthly Report for April
  - Pretreatment and Lift Stations Operations
  - Superior Water Signs and 2019 Consumer Confidence Report

7. District Engineer's Report 
  - Project Status for Lift Station Rehabilitation (TWDB Project #73730 – Port Isabel WWTP Phase II Improvements)
  - Discuss Final Revenue Report (Wastewater Portion of Bond Program)
  - Bahia Point Subdivision
8. Consider and Award Professional Engineering Design, Bid and Construction Phase Services for Water Plant No. 1 Clarifier Rehabilitation Project (RFQ No. WW-20-04-01). (C. Ortiz) 
9. Director of Finance Report
  - Update on April's Financial Numbers
  - Notice for Postponement of May 2020 Tax Bond Election, Complete
10. Consider and discuss for possible approval the Quarterly Investment Report for the Quarter Ended March 31, 2020. (E. Salazar) 
11. Consider and discuss for possible approval of the Financial Reports for March 2020. (E. Salazar) 
12. Consider and discuss for possible approval of Backup Generator for the Main Office. (E. Samaniego) 
13. Consider and review Expenditures from April 16, 2020 – April 30, 2020. (C. Galvan) 
14. 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:
  - a. Update on land swap between the City of Port Isabel and Laguna Madre Water District at Little League/Maintenance Yard.
  - b. Update on FEMA related to Hurricane Dolly 2008 - Payment Plan for Recoupment of Funds Request
15. Consideration and action on Executive Session items, if necessary.
16. 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)