

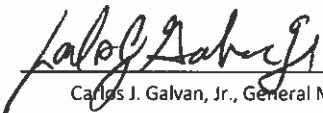


BOARD OF DIRECTORS

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 BOARD OF DIRECTORS of the District to be held at 105 Port Road, Port Isabel, Texas, on DECEMBER 8, 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 December 2, 2021, at 2:00 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. Discuss and approve a Resolution Authorizing the Issuance of Laguna Madre Water District Unlimited Tax Refunding Bonds, Series 2022; Authorizing the Execution of a Paying Agent/Registrar Agreement and A Purchase Contract or an Investment Letter; Authorizing other matters Related to the Issuance of the Bonds; Delegating Authority to certain Officials of the District to Select Outstanding Bonds to be Refunded and to Approve all Final Terms of the Bonds and Providing for an Immediate Effective Date. (E. Salazar) 💧
5. Consider and discuss for possible approval the Minutes of the Regular Meeting from November 23, 2021. (C. Galvan) 💧
6. General Manager's Report
 - Employee Awards Banquet
7. Director of Operation's Report 💧
 - Monthly Report

8. District Engineer's Report 
 - Seawater Desalination Status
 - Water System Improvements, Tax Bond Status
9. Consider and discuss for possible approval of Utility Letter of No Objection for the Demolition of the Old Queen Isabella Causeway in Port Isabel. (C. Ortiz) 
10. Consider and discuss for possible approval of Amendment No. 1 for Water System Improvements - Engineering Design, Bid, and Construction Phase Services to Freese and Nichols. (C. Ortiz) 
11. Director of Finance Report 
 - Investments Update
12. Consider and discuss for possible approval of End of Year Budget Adjustments. (E. Salazar) 
13. Consider and discuss for possible approval purchase of Lift Station 11 Pump for Lift Station Department. (E. Samaniego) 
14. Consider and discuss for possible approval purchase of Sewer Inspection Camera and Transporter for Collections Department. (E. Samaniego) 
15. Consider and discuss possible payment ratification for purchasing Eighty (80) 5/8" water meters for warehouse inventory. (E. Samaniego) 
16. Consider and review Expenditures from November 16, 2021, to November 30, 2021. (C. Galvan) 
17. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on November 23, 2021:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
18. 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; under Section 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
19. Consideration and action on Executive Session items, if necessary.
20. 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)