




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 the **8th day of January 2020**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.






THIS NOTICE is posted at the office of the District on January 2, 2020, at 1 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 that Notice of the 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 on December 18, 2019. (C. Galvan) 💧
5. Consider and discuss Calendar for the upcoming Bond Election
6. Consider and discuss Water Saver App Update
7. Consider and discuss Videos on Presentations Update

8. District Engineer's Report 
 - Discuss Bond Planning Committee Meeting held on January 7, 2020
 - Frequently asked questions for Proposed Tax Bond
9. Presentation by Freese and Nichols for the 2020 Tax Bond Project Proposal to Cities and other Stakeholders in the Laguna Madre area. 
10. Consider and discuss for possible approval of the Financial Reports for September 2019. (E. Salazar) 
11. Consider and review Expenditures from December 1, 2019 – December 30, 2019. (C. Galvan) 
12. 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; Section 551.072, Deliberation about Real Property:
 - a. Consider and discuss a 2-acre tract next to Port Isabel Wastewater Treatment Plant with Garcia Dougherty Interests. 
 - b. Update on legal matters concerning ratepayers appeal of the raw water rate
13. Consideration and action on Executive Session items, if necessary.
14. 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)