



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 14th day of August 2019, 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 August 9, 2019, at 2:15 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on July 24, 2019. (C. Galvan) ◆
5. Presentation by the Bond Planning Committee regarding the Capital Improvements Project for Laguna Madre Water District. (C. Galvan) ◆
6. General Manager's Report
 - Video and Audio
7. Presentation by Karen Ellis with AMI Ferguson Meters regarding the Meter Project Contract with Laguna Madre Water District.


8. Director of Operation's Report 
 - Monthly Report for July
 - Meter Project Update
 - Cost of Living Adjustment


9. Director of Finance Report 
 - Update on Media Affairs Consultant Services


10. Consider and discuss for possible approval the Renewal of Health Insurance with United Healthcare for the District. (E. Salazar) 


11. Consider and discuss for possible approval of the proposed tax rate to be published on the notice of a public hearing to be held on August 28, 2019, at 5:20 pm, and subsequently adopt the tax rate at the regular meeting following the public hearing. (E. Salazar) 

12. Consider and discuss for possible approval of the Financial Reports for June 2019. (E. Salazar) 

13. Consider and discuss for possible approval of budget increase for Construction of Tarpon Avenue Sewer Replacement and Island Avenue Water Replacement in Port Isabel. (C. Ortiz) 


14. Consider and discuss for possible approval of Task Authorization with Freese and Nichols, Inc. for Rehabilitation of Isla Blanca Wastewater Treatment Facility to be included in Engineer's Report for May 2020 Bond Election. (C. Ortiz) 

15. Consider and discuss for possible approval of purchase two rotary screw air compressors for the Water Plant. (E. Samaniego) 

16. Consider and review Expenditures from July 16 – July 31, 2019. (C. Galvan) 

17. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on July 24, 2019:

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 551.074, Personnel Matters:
 - a. **Deliberation regarding the evaluation of District Employee to wit: General Manager** 
 - b. Update on FEMA related to Hurricane Dolly 2008
 - c. Update on legal matters concerning ratepayers appeal of the raw water rate

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 the course of 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)