

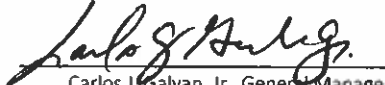


BOARD OF DIRECTORS

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 **23rd, day of January 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 January 18, 2019, 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 said meeting.



Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman call 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 January 9, 2019. (C. Galvan) 💧
5. Consider and discuss for possible approval of the bid(s) received on the following properties struck off to Cameron County, for itself and the other taxing jurisdictions from a tax resale conducted on November 6, 2018. (C. Galvan) 💧

LEGAL DESCRIPTION: LOT 7, BLOCK 492, ORIGINAL TOWNSITE TO THE CITY OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 31-0000-4920-0070-00)
6. Consider and discuss for possible approval of the resolution approving the bids(s) received on the tax resale conducted on November 6, 2018, for the properties mentioned above. (C. Galvan) 💧

7. Consider and accept a letter of resignation from Beatty Bangle Strama / Beatty Navarre Lucio as Legal Counsel for Laguna Madre Water District. (C. Galvan) 💧
8. Consider and discuss for possible approval of authorizing the General Manager to begin the request for proposals process for Legal Services Firm for the District. (C. Galvan)
9. Consider and discuss for possible approval of authorizing the General Manager to enter into negotiations for an Interim Legal Service Firm for the District. (C. Galvan)
10. Consider and award Engineering Services for Port Isabel WWTF Sludge Holding Tank – Bid Services and Construction Management and Inspection Services; Design and Construction Phase Services for Rehabilitation of 18 Lift Stations & Upgrade to Lift Station #11 Force Main (RFQ No. WW-18-11-01). (C. Ortiz) 💧
11. Consider and discuss for possible approval of Budget transfers for Odor Control. (C. Ortiz) 💧
12. Consider and discuss for possible approval the purchase of PODZ Horizon Odor Control Covers for Laguna Vista, Isla Blanca, and Andy Bowie Wastewater Treatment Facilities. (C. Ortiz) 💧
13. Consider and discuss for possible approval the purchase of Peacemaker Odor Control Manhole Scrubbers and Dry Air Scrubber from Syneco Systems Incorporated. (C. Ortiz) 💧
14. Consider and discuss for possible approval of Bid award to purchase three Utility trucks. (E. Samaniego) 💧
15. Consider and discuss for possible approval to dispose of Surplus Equipment. (R. Gomez) 💧
16. Consider and discuss for possible approval of Budget transfers for 5% Cost of Living Adjustment (COLA). (E. Salazar) 💧
17. Consider and discuss for possible approval of Budget transfers for additional Capital Projects. (E. Salazar) 💧
18. Consider and discuss for possible approval of Financial Report for November 2018. (E. Salazar) 💧
19. Consider and review Expenditures for January 1-15, 2019. (C. Galvan) 💧
20. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., Section 551.072, Deliberations about Real Property
 - Deliberation on pending litigation on Water Plant 2 Microfiltration Electrical Improvements

21. Consideration and action on Executive Session item, if necessary.

22. 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 551.086 (Economic Development)