



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

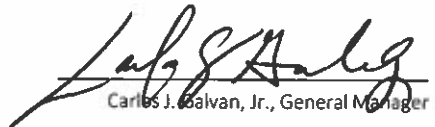
Jason Starkey, Secretary

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 **JANUARY 13, 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 January 8, 2021, at 11 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 December 16, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Comparison
 - Schedule Workshop Meeting:
 - Capital Projects / Financials
 - Open Meetings / Board of Directors Responsibilities and Duties
6. Discussion and possible action to approve the bid(s) received on the following property struck off to Cameron County for itself and other taxing jurisdictions from a tax resale conducted on November 3, 2020. (C. Galvan) 💧

LEGAL DESCRIPTION: An undivided 1/8 interest and to 12.934 acres, more or less, being Lot 5, Garcia Bayfront Subdivision 1, a subdivision in Cameron County, Texas; said 12.934 acres as described, as the Fourth Partition, in a deed dated February 16, 1984, from J. A. Garcia et al. to Mary Isabel Leal, et al., in Volume 1360, Page 567, Deed Records of Cameron County, Texas (Account #4735000010005105)

7. Discussion and possible action on the resolution approving the bid(s) received on the tax resale conducted on November 3, 2020, for the property mentioned above. (C. Galvan) 💧

8. Director of Operation's Report 💧
 - Monthly Report
 - Department Presentation by Managers
 - Maintenance
 - Lab
 - Safety
 - Wastewater
 - Construction

9. Consider and approve changes to Payscale for Operational Staff. (R. Gomez) 💧

10. District Engineer's Report 💧
 - Construction Progress
 - Altitude Valve install & SCADA
 - Lift Station 1 & 37
 - Main office Generator
 - Water Plant 1 Clarifier Improvements
 - Water Distribution on Laguna Blvd

11. Consider and discuss for possible award of Task Authorization Amendment No. 3 for Lift Station Rehabilitation. (C. Ortiz) 💧

12. Consider and discuss for possible approval of Partial Abandonment of Easement for Lots 1, 2, and 3, Seahorse Harbor Replat No. 2 Subdivision. (C. Ortiz). 💧

13. Director of Finance Report 💧
 - Raw Water Rates

14. Consider and review Expenditures from December 1, 2020 – December 31, 2020. (C. Galvan) 💧

15. 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)