



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

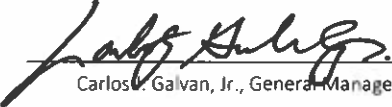
Jason Starkey, Secretary

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 **FEBRUARY 10, 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 February 5, 2021, at 11:30 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 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 possible approval of the Minutes for the Workshop Meeting and the Regular Meeting from January 27, 2021. (C. Galvan) 💧
5. Presentation by Mr. Quentin Anderson, with Carr, Riggs, and Ingram CPAs and Advisors of September 30, 2020, Financial Audit for Laguna Madre Water District's Financial Statements. (E. Salazar) 💧
6. Consider and discuss for possible approval the Financial Audit Report of Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2020. (E. Salazar)

7. General Manager's Report
 - Workshop Meeting February 20, 2020
8. Raw Water Committee Report
 - Report by Committee regarding raw water rate
 - Discussion and possible action regarding raw water rate
9. Director of Operation's Report ♦
 - Monthly Report for January
 - Presentation by Department
 - Electrical
10. District Engineer's Report ♦
 - Status of Lift Station Rehabilitation
 - Capital Projects Schedule
11. Consider and discuss for possible approval the purchase of a 50HP pump for Lift Station 22. (E. Samaniego) ♦
12. Consider and discuss possible approval of the Financial Reports for November 2020. (E. Salazar) ♦
13. Consider and review Expenditures from January 16, 2021 – January 31, 2021. (C. Galvan) ♦
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)