



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 **APRIL 8, 2020**, 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 April 2, 2020, at 3:00 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 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 March 25, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - Juan Gonzalez acquired Wastewater "A" License
 - Good Friday Holiday – April 10, 2020
 - COVID-19 Update
 - Water and Wastewater Rate Schedule for October 2020
6. Discuss and approve per Bond Counsel an Order Postponing the Bond Election of the Laguna Madre Water District from May 2, 2020, to November 3, 2020, pursuant to a Proclamation issued by the Governor of the State of Texas dated March 18, 2020; and addressing other matters incidental thereto. (C. Galvan) 💧

7. Consider and discuss for possible approval of temporarily suspending Section 1.4.8 - **DISCONNECTION and PENALTIES** on late fees corresponding to the Service Policy for Laguna Madre Water District until further notice, due to the COVID-19. (C. Galvan) 💧
8. Director of Operation's Report 💧
 - Monthly Report for March
 - Follow-up on Operations under COVID-19 Contingency Schedule
9. District Engineer's Report 💧
 - Bond Election delay and impact on the schedule of Capital Projects
 - Water Plant #1 Large Clarifier Reconstruction
 - Long Island Village Water and Sewer Improvements
10. Director of Finance Report 💧
 - Report on Fund Balance
 - Monthly Revenue for Water and Wastewater Services
 - Procedures for Deferred Assistance
11. Consider and discuss for possible approval of the Financial Reports for February 2020. (E. Salazar) 💧
12. Consider and discuss for possible approval the purchase of two MAG Meters. (E. Samaniego) 💧
13. Consider and review Expenditures from March 16, 2020 – March 31, 2020. (C. Galvan) 💧
14. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071 (2), Consultation with Attorney: 💧
 - Discussion on FEMA related to Hurricane Dolly 2008 - Payment Plan for Recoupment of Funds Request
15. Consideration and action on Executive Session items, if necessary.
16. 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)