



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

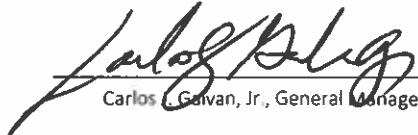
Jason Starkey, Secretary

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 **SEPTEMBER 22, 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 September 16, 2021, at 4:30 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 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 Workshop Meeting and the Regular Meeting from September 8, 2021. (C. Galvan) 💧
5. General Manager's Report
 - a. Hurricane Preparedness
 - b. License Recognition
6. Consider and remove from the table the following item tabled at the Regular Meeting on September 8, 2021:

Consider and discuss for possible approval of Media Affairs Consultant Services Agreement between Grant Access and Laguna Madre Water District.

7. Consider and discuss for possible approval of Media Affairs Consultant Services Agreement between Grant Access and Laguna Madre Water District. (C. Galvan) 💧
8. District Engineer's Report 💧
 - a. Main Office Generator/Backup Power Update
 - b. High Service Pump Station at Water Plant No. 2 Project Scope
 - c. Seawater Desalination/Alternative Water Supply Update
9. Director of Finance Report 💧
 - Engagement Letter to begin Audit
10. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year 2021. (E. Salazar) 💧
11. Consider and review Expenditures from September 1, 2021, to September 15, 2021. (C. Galvan) 💧
12. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on September 8, 2021:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
13. 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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters: 💧
 - a. **Water Rights Lease Agreement with Bayview Irrigation District**
 - b. **Termination of Design Services for the Installation of VFDs for the High Service Pumps at Water Plant No. 2**
 - c. **Deliberation regarding the Evaluation of District Employee to wit: General Manager**
14. Consideration and action on Executive Session items, if necessary.
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)