



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 June 23, 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 June 18, 2021, at 10:00 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 Minutes of the Regular Meeting from June 9, 2021. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Employee Recognition
6. Consider and discuss the possible renewal agreement approval with Estrada Hinojosa & Company, Inc. for Financial Advisory Services. (C. Galvan) 💧

7. Consider and discuss for possible assignment of appeal by Greg Klement of RFQ #INS-01-31-21 to Insurance Committee for review. (E. Salazar)
8. Consider and review Expenditures from June 1, 2021 – June 15, 2021. (C. Galvan) 🔹
9. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on June 9, 2021:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
10. 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 551.074, Personnel Matters:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
11. Consideration and action on Executive Session items, if necessary.
12. 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)