



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

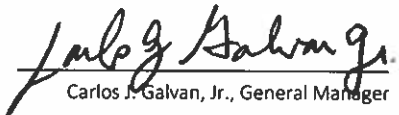
Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **DECEMBER 13, 2023**, 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 December 7, 2023, 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 J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order, determines the presence of a quorum, and the 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. **PUBLIC HEARING** – Annexation of 87.29 Acres of Land to Laguna Madre Water District from Shores Development, Inc. and Padre Shores II, LLC.
5. Consider and discuss for possible approval of Order Adding Land for Annexation of 87.29 Acres of Land to Laguna Madre Water District from Shores Development, Inc. and Padre Shores II, LLC. (C. Ortiz) 💧
6. Consider and discuss for possible approval of Minutes from the Workshop Meeting on November 1, 2023, and the Regular Meeting on November 8, 2023. (C. Galvan) 💧
7. General Manager's Report
 - Reservoir Levels
 - 2nd Meeting in December
8. Director of Operation's Report 💧
 - Monthly Report

9. District Engineer's Report
 - 2026 Rio Grande Regional Water Plan
 - Meeting with Port Isabel San Benito Navigation District regarding Seawater intake
10. Consider and discuss the possible award of Professional Engineering Services for the Port Isabel Seawater Desalination Treatment Facility Feasibility Study (RFQ# WP-23-11-01). (C. Ortiz)
11. Consider and discuss for possible approval of Amendment No. 4 with Freese and Nichols, Inc. for Professional Engineering Services for Water System Improvements. (C. Ortiz)
12. Consider and discuss for possible approval of Payment Variance Emergency Ratification to NorrisLeal for the Port Isabel Seawater Desalination Project. (C. Ortiz)
13. Director of Finance Report
 - COLA
 - Investment Update
14. Consider and discuss for possible approval of Final Budget Adjustments for the 2022-2023 Fiscal Year. (E. Salazar)
15. Consider and discuss for possible approval of the Financial Reports for September 2023. (E. Salazar)
16. Consider and discuss for possible approval the purchase of a Flow Meter for the service pump at Water Plant #2. (E. Samaniego)
17. Consider and review Expenditures from November 1, 2023, to November 30, 2023. (C. Galvan)
18. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on November 8, 2023:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
19. 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. (551.074)
 - Update on the City of South Padre Island regarding LMWD water line conflicts with storm drains. (551.071)
20. Consideration and action on EXECUTIVE SESSION item, if necessary.
21. 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)