



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, 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 the 24<sup>th</sup> day of October 2018, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on October 18, 2018, at 3:30 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 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 the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on October 10, 2018. (C. Galvan) 💧
5. General Manager's Report
  - Shrimp Cook-off
  - Drought Management
  - Billing and Consumption for 2017-2018 💧
6. Director of Operation's Report
  - Operational Report for September 💧

7. District Engineer's Report
  - Water Plant 1 Clearwell Restoration
  - Laguna Madre Water District Boundary
  - Wastewater RFQ for Engineering Services
8. Consider and discuss for possible approval of a Resolution Adopting the Investment Policy for Fiscal Year 2018-2019 of the Laguna Madre Water District (Resolution No. 166-10-18). (E. Salazar)
9. Discuss and approve a Resolution Authorizing the issuance of Laguna Madre Water District Waterworks and Sewer System Revenue Notes, Series 2018 in the approximate amount of \$2,940,000; awarding the sale of the Notes; Authorizing other matters related to the issuance of the Notes, and providing for an immediate effective date (Resolution No. 167-10-18). (E. Salazar)
10. Consider and discuss for possible approval of differential pay for employees on shift work. (R. Gomez)
11. Consider and discuss for possible approval of a one-time unfunded payment to employees who have reached step 13 on the pay grade scale. (R. Gomez)
12. Consider and discuss for possible approval of Change Order No. 4 with CSA Construction, Inc. for Port Isabel WWTF Modifications. (C. Ortiz)
13. Consider and review Expenditures for October 1-15, 2018. (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, Consultation with Attorney:

Consider and discuss the Water Supply Agreement for SPI Golf Homeowners JV, Inc.
15. Consideration and action on Executive Session item, if necessary.
16. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development).