



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 MAY 10, 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 May 4, 2023, at 4:15 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. Consider and discuss for possible approval the Minutes for the Regular Meeting from April 26, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Isla Blanca Wastewater Treatment Plant
 - Status of TWBD Loan
 - Update from NorrisLeal on Seawater
8. Consider and discuss for possible approval of Surveying Services for the Isla Blanca Wastewater Treatment Plant. (C. Ortiz) 💧

9. Consider and discuss for possible award of a Construction Contract for Water System Improvements – Water Plant 1 (Bid No. WP1-04-23-01). (C. Ortiz) 💧
10. Director of Finance Report 💧
 - Investment Update
11. Consider and discuss for possible approval of the Financial Reports for February 2023. (E. Salazar) 💧
12. Consider and review Expenditures from April 16, 2023, to April 30, 2023. (C. Galvan) 💧
13. 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)