



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 May 26, 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 May 21, 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 April 28, 2021. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Employee Recognition
 - Evaluation
6. Consider and discuss for possible approval a Resolution adopting a revised Personnel Policy for the District (Resolution No. 186-05-2021). (C. Galvan) 💧
7. Consider and discuss for possible approval of the Hurricane Operations Manual for 2021. (C. Galvan) 💧

8. Director of Operation's Report 
 - Monthly Report
9. District Engineer's Report 
 - Desalination and TCEQ Coordination
10. Consider and discuss for possible approval of Budget Amendment for Water Infrastructure Fund. (C. Ortiz) 
11. Consider and discuss for possible approval Award of Water System Improvements – Engineering Design, Bid and Construction Phase Services (RFQ#WP-21-0501). (C. Ortiz) 
12. Director of Finance Report 
 - Water Plant 2 Internet Outage/Network Outage
13. Consider and discuss possible approval of the Financial Reports for March 2021. (E. Salazar) 
14. Consider and discuss possible approval of Internet/Network upgrade for the District. (E. Salazar) 
15. Consider and discuss ratification of payment for a 45 HP submersible pump for Lift Station 22. (E. Samaniego) 
16. Consider and review Expenditures from April 16, 2021 – May 15, 2021. (C. Galvan) 
17. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 E. Seq., under Section 551.072, Deliberations about Real Property:

Discussion and approval of Water Rights Lease Agreement with Bayview Irrigation District. 
18. Consideration and action on Executive Session items, if necessary.
19. 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)