




BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Director Alex Avalos, Director
Jason Starkey, Director Adam Lalonde, 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 **12th day of December 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 December 7, 2018, at 3:00 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 Vice-Chairman calls the meeting to order: determines the presence of a quorum and that 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 November 28, 2018. (C. Galvan) 💧
5. Consider and approve Re-organization of Officers. (C. Galvan) 💧
6. Consider and remove from the table the following item tabled at the Regular Meeting on November 28, 2018:
 Consider and approve Re-organization of Officers for the Committee's List.
7. Consider and approve Re-organization of Officers for the Committee's List. (C. Galvan) 💧

8. General Manager's Report
 - Audit Committee Meeting
 - Employee Banquet
 - Regular Meeting on December 26, 2018
9. Director of Operation's Report 
 - Operational Report for November
10. District Engineer's Report 
 - Long Island Village Update
11. Consider and discuss for possible approval the End of Year Budget Adjustments for the Fiscal Year 2017-2018. (C. Galvan) 
12. Consider and discuss for possible approval of Cost of Living Adjustment (COLA). (C. Galvan/R. Gomez) 
13. Consider and discuss for possible approval of adopting a new revised Pay Scale Plan (Resolution No. 168-12-18). (C. Galvan/R. Gomez) 
14. Consider and discuss for possible approval of ratifying emergency purchases for Water Plant 2. (R. Gomez) 
15. Consider and discuss for possible approval of Payment for the Rental of a 60-Foot-Long Reach Excavator to remove sludge from Water Treatment Plant 2 Sludge Lagoon. (E. Samaniego) 
16. Consider and discuss for possible approval of 5 Year Capital Improvement Plan. (C. Ortiz) 
17. Consider and discuss for possible approval of additional geotechnical engineering services for proposed sludge lagoon at water treatment plant no. 2. (C. Ortiz) 
18. Consider and remove from the table the following item tabled at the Regular Meeting on November 28, 2018:
Consider Professional Services Committee Meeting on December 4, 2018, at 3 PM, for Engineering Services for 18 Lift Stations and Port Isabel Wastewater Treatment Plant Sludge Holding Tank (RFQ # WW-18-11-01).
19. Consider Professional Services Committee Meeting on December 4, 2018, at 3 PM, for Engineering Services for 18 Lift Stations and Port Isabel Wastewater Treatment Plant Sludge Holding Tank (RFQ # WW-18-11-01). (C. Ortiz) 
20. Consider and review Expenditures for November 1-30, 2018. (C. Galvan) 

21. 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: ●

Discussion on legal matters with Counsel concerning open records request.

22. Consideration and action on Executive Session items, if necessary.

23. 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)