



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 22, 2024, 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 16, 2024, at 11:00 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 that the 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 the possible approval of the Minutes from the Workshop Meeting and the Regular Meeting on April 24, 2024. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. Consider and discuss the possible approval of a November 5, 2024, General Election for the Laguna Madre Water District Board of Directors Membership to be administered by the Cameron County Elections Department. (C. Galvan)
7. Consider and discuss for possible approval the updated 2024 Hurricane Preparedness Operational Plan. (C. Galvan) 💧
8. Director of Operation's Report 💧
  - Monthly Report

9. District Engineer's Report
  - Drought Contingency Plan
  - Discuss Capital Bond Planning Committee
    - Port Isabel Seawater Desalination Facility Public Information Presentation
10. Discuss and take action on a Resolution Requesting Financial Participation from the Texas Water Development Board; Authorizing the Filing of an Application for Financial Participation; and Making Certain Findings in Connection therewith (Resolution No. 211-05-2024). (C. Ortiz)
11. Consider and discuss the possible Ratification of corrected Change Order No. 2 with Ferguson Service Systems, Inc. for Water System Improvements. (C. Ortiz)
12. Consider and discuss for possible approval of Amendment No. 5 with Freese and Nichols, Inc. for Professional Engineering Services for Water System Improvements. (C. Ortiz)
13. Consider and discuss for possible approval of Petition for Annexation of 32.4 Acres of Land to Laguna Madre Water District from "Padre Island Castle" Development. (C. Ortiz)
14. Consider and discuss for possible approval of Setting Date for Public Hearing on Petition for Annexation of "Padre Island Castle" Development to be held on June 26, 2024, at 5:30 PM and subsequently consider Order Adding Land for approval at the Regular Meeting following the Public Hearing. (C. Ortiz)
15. Consider and discuss the possible approval of Financial Reports for February 2024. (E. Salazar)
16. Consider and discuss the possible ratification of the Meter Purchase for Long Island Village. (E. Samaniego)
17. Consider and review Expenditures from April 1, 2024, to April 30, 2024. (C. Galvan)
18. 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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters:
  - a. Discussion and possible action concerning negotiations with Hess Corporation and Port Isabel-SanBenito Navigation District for the Seawater Intake Structure and Pipeline.
  - b. Deliberation regarding the Evaluation of District Employees to wit: General Manager
19. Consideration and action on EXECUTIVE SESSION item, if necessary.
20. 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)