

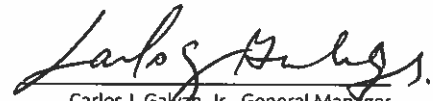


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Alex Avalos, Secretary
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 **13TH day of February 2019**, 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 February 8, 2019, at 1:30 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 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 Workshop Meeting and the Regular Meeting on January 23, 2019. (C. Galvan) 💧
5. General Manager's Report
 - Request for Proposals for Legal Counsel
 - Audio and Video Update
6. Introduction of the Interim Legal Counsel, Fryer & Hansen Law Firm for Laguna Madre Water District. 💧
7. Consider and discuss for possible approval a Resolution Adopting a revised Service Policy for the District (**Resolution No. 169-02-19**). (C. Galvan) 💧

8. Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (**Resolution No. 170-02-19**). (C. Galvan) 💧
9. Consider and discuss for possible approval a Resolution Adopting a revised Water Conservation & Drought Contingency Plan for the District (**Resolution No. 171-02-19**). (C. Galvan) 💧
10. Consider and discuss for possible approval of Board Travel to attend the Texas Water 2019 Conference, in Houston, Texas, on April 2-5, 2019. (C. Galvan)
11. Director of Operation's Report
 - Monthly Report 💧
 - Excavator and Manhole Update 💧
 - AMI Meter Project Update 💧
 - Vacuum Truck
12. Consider and discuss for possible approval of accepting the Port Isabel Wastewater Treatment Facility Modifications Project Partially Funded through Texas Water Development Board Clean Water State Revolving Fund Loan #L1000539 (**Resolution No. 172-02-19**). (C. Ortiz) 💧
13. Consider and discuss for possible ratification of Emergency Repairs to Isla Blanca Wastewater Treatment Plant Blowers for the Master Control Panel. (C. Ortiz) 💧
14. Presentation by Mr. Quentin Anderson with Carr, Riggs and Ingram CPAs and Advisors of September 30, 2018, Financial Audit for Laguna Madre Water District's Financial Statements. (E. Salazar) 💧
15. Consider and discuss for possible approval the Audit Report of Laguna Madre Water District Financial Statements for the Fiscal Year Ended September 30, 2018. (E. Salazar)
16. Consider and discuss for possible approval of Budget Amendments for items carried forward from the fiscal year ending Sept. 30, 2018 (**Resolution No. 173-02-19**). (E. Salazar) 💧
17. Consider and discuss for possible approval of Financial Report for December 2018. (E. Salazar) 💧
18. Consider and discuss for possible approval of Investment Report for the quarter ending Dec. 31, 2018. (E. Salazar) 💧
19. Consider and review Expenditures for January 16-31, 2019. (C. Galvan) 💧
20. 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: 💧

- a. Discussion on legal matters with Counsel concerning open records request.
- b. Discussion on legal matters with Counsel concerning Ratepayers appeal of the decision by Laguna Madre Water District to Change Rates.

21. Consideration and action on Executive Session item, if necessary.

22. 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)