



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 APRIL 14, 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 April 9, 2021, at 1:00 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 the said meeting.

A handwritten signature in black ink that reads "Raf Dominguez for Carlos J. Galvan, Jr". Below the signature, the name "Carlos J. Galvan, Jr." is printed in a smaller font, followed by the title "General Manager" on the next line.

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 the Minutes of the Regular Meeting from March 24, 2021. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report
 - Long Island Village

8. Consider and remove from the table the following item tabled at the Regular Meeting on March 24, 2021:
Consider and discuss for possible approval of FirstNet Contract
9. Consider and discuss for possible approval of FirstNet Contract. (E. Salazar) 💧
10. Consider and discuss for possible approval of a Resolution Agreeing to Certain Requirements of a WaterSMART Funding Opportunity for Planning, Design, and Construction under the Title XVI WIIN Water Reclamation and Reuse Program for Fiscal Year 2021 For A Proposed Port Isabel Water Reclamation Facility (Resolution No. 185-04-2021). (C. Ortiz) 💧
11. Consider and review Expenditures from March 16, 2021 – March 31, 2021. (C. Galvan) 💧
12. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 E. Seq., under Section 551.071, Consultation with Attorney:
Discuss Long Island Village Water and Sewer System Improvements 💧
13. Consideration and action on Executive Session items, if necessary.
14. 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)