



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

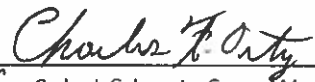
Jason Starkey, Secretary

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 **JULY 12, 2023**, 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 July 6, 2023, 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.


for Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and the 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 for the Regular Meeting from June 14, 2023.
(C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. District Engineer's Report 💧
 - Status of Water Treatment Plant 1 Microfiltration Improvements
 - Status of Drinking Water State Revolving Fund Project #62963 Application with Texas Water Development Board
7. Consider and discuss for possible approval of Construction Materials Testing Services for Water Treatment Plant No. 1 Improvements. (C. Ortiz) 💧
8. Director of Finance Report 💧
 - Investment Update
 - Auction Results

9. Consider and discuss possible ratification of Payments for Inventory Restock in the Finance Department.
(E. Samaniego) 💧
10. Consider and discuss for possible approval of Decant Pump and Motor Purchase for Water Plant No. 2 Sludge Lagoon (Bid# WP-23-06-01). (E. Samaniego) 💧
11. Consider and review Expenditures from June 1, 2023, to June 30, 2023. (C. Galvan) 💧
12. 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) Consultation with Attorney on pending or contemplated Litigation to wit: Lisa Cortes concerning personal injury incident in South Padre Island on August 19, 2021 (551.071)
 - b) Consider and discuss for possible approval of Land Acquisition for the Port Isabel Seawater Desalination Facility (551.072)
 - c) Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
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)