



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

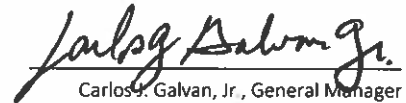
Jason Starkey, Secretary

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 SEPTEMBER 10, 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 SEPTEMBER 4, 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 G. 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 Regular Meeting on August 28, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report

7. District Engineer's Report 
 - Construction Status- Lift Station No. 4 on Washington Ave, Laguna Heights
 - Construction Status and Plan Review – Water System Improvements
 - Seawater Reverse Osmosis (SWRO) Facility Update
 - Feasibility Study
 - Bureau of Reclamation Funding Opportunity WaterSMART: Desalination Construction Projects Under the WIIN Act for Fiscal Years 2024 and 2024
 - Environmental Clearance
 - Work Order for Pilot Plant Construction
 - Texas Desalination Association 2024 Annual Conference, September 11-13, Austin, TX
8. Consider and discuss the possible approval of Members for the Capital Bond Planning Committee. (C. Ortiz) 
9. Consider and discuss the possible approval of the proposed Budget for Fiscal Year 2024-2025 (Resolution No. 215-09-2024). (E. Salazar) 
10. Consider and discuss the possible approval of a resolution amending Laguna Madre Water District Rate Schedules for Water, Wastewater, and Raw Water (Resolution No. 216-09-2024). (E. Salazar) 
11. Consider and discuss the possible approval of an annual contract for asphalt paving and repair projects. (E. Samaniego) 
12. Consider and review Expenditures from August 16, 2024, to August 31, 2024. (C. Galvan) 
13. 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)