



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 5th day of February 2020, 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 January 30, 2020, at 4 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.



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. Pledge of Allegiance and Invocation.
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 from January 22, 2020. (C. Galvan) 💧
5. General Manager's Report
 - Texas Water 2020 Conference 💧
 - Letter from Port Isabel-San Benito Navigation District 💧
 - Schedule a Workshop on Open Meetings/Director Responsibilities and Duties
6. Presentation on TCEQ authorizing the Superior designation in view of the high standards of water service made available to the residents of Laguna Madre Water District, given by Grant Access

7. Presentation of Letter of Recommendation from the Bond Committee to propose May 2, 2020, Tax bond Election Bond Planning Committee Report 💧
8. Discuss and consider the approval of an Engineer's Report detailing the Projects to be considered at the proposed May 2, 2020, Bond Election. 💧
9. Discuss and approve an Order Calling a May 2, 2020, Bond Election for the Laguna Madre Water District and making provisions for conducting such election and other provisions incidental and related thereto, with a Board of Directors Rollcall 💧
10. Discussion on Utility Easements in South Padre Island. (C. Galvan)
11. District Engineer's Report
 - Water Plant 1 Clarifier and addition of Chlorine Dioxide
12. Consider and remove from the table the following item tabled at the Regular Meeting on January 22, 2020:

Consider and discuss for possible approval of Re-Plat of Lot 2, Raul Flores Subdivision, including the relocation of Utility Easement and existing waterline, gravity sewer, and force main.
13. Consider and discuss for possible approval of Re-Plat of Lot 2, Raul Flores Subdivision, including the relocation of Utility Easement and existing waterline, gravity sewer, and force main. (C. Ortiz) 💧
14. 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:

Update on legal matters concerning ratepayer's appeal of the raw water rate
15. Consideration and action on Executive Session items, if necessary.
16. 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)