



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 **MARCH 13, 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 March 7, 2024, at 4:30 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 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 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 the possible approval of the Minutes from the Regular Meeting on February 28, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Update on April's Schedule for Meetings
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Unlimited Tax Bonds, Series 2022 Balance
 - Bond Application Report for Proposition 2 – Seawater Desal

8. Discuss and take action on a Resolution Expressing Official Intent to Reimburse Costs related to Purchasing, Constructing, Acquiring, Owning, Operating, Repairing, Improving, Extending, or Paying for a Seawater Desalination Plant from Tax-Exempt Obligations and Other Matters related thereto (Resolution No. 209-03-2024). (C. Ortiz) 💧
9. Consider and discuss for possible approval of Work Order with NorrisLeal, LLC for Seawater Plant Pilot Protocol. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Work Order with NorrisLeal, LLC for Seawater Plant Pilot Plant Design. (C. Ortiz) 💧
11. Consider and discuss the possible approval of Financial Reports for November 2023. (E. Salazar) 💧
12. Consider and discuss the possible approval of Windstorm, Hurricane, and Hail Insurance Coverage. (E. Samaniego) 💧
13. Consider and discuss the possible approval of Air Supply Line for Wastewater Plant. (E. Samaniego) 💧
14. Consider and review Expenditures from February 16, 2024, to February 29, 2024. (C. Galvan) 💧
15. 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)