



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 14, 2022**, 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 9, 2022, 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 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 of the Minutes for the Regular Meeting from August 24, 2022. (C. Galvan) 💧
5. Consider and discuss for possible approval of the Minutes for the Workshop Meeting from September 7, 2022. (C. Galvan) 💧
6. General Manager's Report
 - Reservoir Levels
7. Consider and remove from the table the following item tabled at the Regular Meeting on August 24, 2022:

Consider and discuss for possible approval a Resolution to adopt revisions to the Water Conservation & Drought Contingency Plan for the District (Resolution Number 194-08-2022).

8. Consider and discuss for possible approval a Resolution to adopt revisions to the Water Conservation & Drought Contingency Plan for the District (Resolution Number 194-08-2022). (C. Galvan) 💧
9. Discuss and approve an Order Calling a Board of Directors Election of the Laguna Madre Water District; Establishing a date for the Election; and Designating Polling Places. (C. Galvan) 💧
10. Director of Operation's Report 💧
 - Monthly Report
11. District Engineer's Report
 - Construction Status for Water Distribution Tax Bond
 - Long Island Village Water and Sewer Improvements 💧
12. Consider and discuss for possible approval of Change Order No. 2 for Lift Station Rehabilitation Project No. 1 with Mor-Wil, LLC. (C. Galvan) 💧
13. Director of Finance Report 💧
 - Investment Update
14. Consider and discuss possible approval of the Financial Reports for June 2022. (E. Salazar) 💧
15. Discuss and approve the proposed Budget for the Fiscal Year 2022-2023 (Resolution No. 195-09-2022). (E. Salazar) 💧
16. Consider and discuss for possible approval a Resolution Amending Laguna Madre Water District Rates for Water and Wastewater Plan. (Resolution No. 196-09-2022). (E. Salazar) 💧
17. Consider and review Expenditures from August 16, 2022, to August 31, 2022. (C. Galvan) 💧
18. 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)