



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 **JUNE 8, 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 June 2, 2022, at 3:00 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.

  
Carlos V. 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 May 17, 2022. (C. Galvan) 💧
5. Consider and discuss the possible postponement of the upcoming Regular Meeting on June 22, 2022, for the Board of Directors registered to attend the Association of Water Board Directors (AWBD) 2022 Annual Conference from June 22 through June 25, 2022, in Fort Worth. (C. Galvan)
6. General Manager's Report
  - Ground Breaking Ceremony for Water Plant 1 Improvements
  - Reservoir Levels Update
  - Free Chlorine extension

7. Director of Operation's Report 
  - Monthly Report
8. District Engineer's Report 
  - Construction Projects Schedule
  - Water System Improvements Design
  - Isla Blanca Wastewater Treatment Plant Blower Building Improvements
  - Facilities Space Needs Analysis
  - Request Budget Committee Meeting for Monday, June 20, 2022, at 9 AM
9. Director of Finance Report 
  - Investments Update
10. Consider and discuss possible approval of the Financial Reports for March 2022. (E. Salazar) 
11. Consider and discuss possible approval of payment ratification for purchasing a Chlorine Dioxide Generator for the Microfiltration System Water Plant 2. (E. Samaniego) 
12. Consider and review Expenditures from May 1, 2022, to May 31, 2022. (C. Galvan) 
13. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters, tabled at the Regular Meeting on May 17, 2022:  

**Deliberation regarding the Evaluation of District Employee to wit: General Manager**
14. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:  

**Deliberation regarding the Evaluation of District Employee to wit: General Manager**
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)