

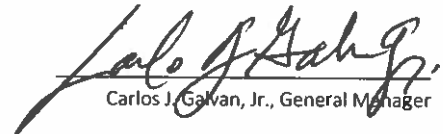


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, Director

NOTICE is hereby given of a **PUBLIC HEARING & REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **NOVEMBER 16, 2020**, at the hour of **5:25 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on November 6, 2020, at 2:30 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. **PUBLIC HEARING** on Petition from La Cuesta Sol Development, LTD for Annexation of 51.45 Acres out of the 83.50 Acre Bahia Point Subdivision located in the City of Port Isabel, Cameron County, Texas. (C. Ortiz) 💧
5. Consider and discuss for possible approval the Minutes of the Regular Meeting from October 28, 2020. (C. Galvan) 💧
6. Consideration and approval Canvassing the returns and declaring the results of the District's Board of Directors Election held on November 3, 2020. (C. Galvan) 💧
7. Consideration and approval of a Resolution Canvassing the returns and declaring the results of a Bond Election. (C. Galvan) 💧

8. Administer the Oath of Office for newly elected Board of Directors. (C. Galvan) 💧
9. Recognition of former Directors for their Contribution of Service to Laguna Madre Water District. (C. Galvan)
10. Consider and approve the Re-organization of Officers and Committee's List. (C. Galvan) 💧
11. General Manager's Report 💧
 - COVID-19 Comparison
 - Regular Meeting for Board of Director's
12. Director of Operation's Report 💧
 - Monthly Report for October
13. District Engineer's Report 💧
 - District History and Annexation Policy
14. Consider and discuss for possible approval Order Adding Land described as 51.45 Acres out of the 83.50 Acre Bahia Point Subdivision located in the City of Port Isabel, Cameron County, Texas. (C. Ortiz) 💧
15. Consider and discuss for possible approval the Quarterly Investment Report for Quarter Ended June 30, 2020. (E. Salazar) 💧
16. Consider and discuss for possible approval the Quarterly Investment Report for Quarter Ended September 30, 2020. (E. Salazar) 💧
17. Consider and discuss for possible approval of purchase Gas Generator for the Main Office. (E. Samaniego) 💧
18. Consider and remove from the table the following item tabled at the Regular Meeting on October 28, 2020:

Consider and discuss for possible approval of Order Adding Land described as a 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision.
19. Consider and discuss for possible approval of Order Adding Land described as a 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision. (C. Ortiz) 💧
20. Consider and review Expenditures from October 16, 2020 – October 31, 2020. (C. Galvan) 💧
21. 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)