



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 **1<sup>st</sup> day of July 2019**, 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 June 26, 2019, at 1:00 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 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on May 22, 2019.  
(C. Galvan) 💧
5. General Manager's Report
  - Association of Water Board Directors Conference
  - Liquid Environmental Solutions
  - Update on the Audio and Video Contract

6. Consider and approve a Resolution of the Laguna Madre Water District establishing the Ad Hoc Bond Planning Committee to review and make recommendations to the Board of Directors regarding a possible Bond Election. (Resolution 173-07-19). 💧
7. Consider and remove from the table the following item tabled at the Regular Meeting on May 22, 2019:  
**Consider and approve the Bond Committee nominees selected for the upcoming Bond Election.**
8. Consider and approve the Bond Committee nominees selected for the upcoming Bond Election. (C. Galvan) 💧
9. Consider and discuss for possible approval of Task Authorization with Freese and Nichols, Inc. for Engineering Services to support appeal letters for FEMA Large Project Closeouts for Port Isabel, Andy Bowie, and Huisache Elevated Storage Tanks. (C. Ortiz) 💧
10. Director of Operation's Report 💧
  - May 2019 Operational Report
  - Update of Sludge removal from lagoon
  - Update on Meter Installation
11. Consider and discuss for possible approval of the reclassification of personnel. (R. Gomez) 💧
12. Consider and discuss odor complaints. (R. Gomez)
13. Director of Finance Report 💧
  - New Customer Portal
14. Consider and discuss for possible approval of Request for Qualifications (RFQ) for a Media Affairs Consultant Services. (E. Salazar) 💧
15. Consider and discuss for possible approval of Purchasing Card policy. (E. Salazar) 💧
16. Consider and discuss for possible approval of the Financial Reports for April 2019. (E. Salazar) 💧
17. Consider and review Expenditures from May 16 – June 15, 2019. (C. Galvan) 💧

18. 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; under Section 551.074, Personnel Matters; under Section 551.087, Economic Development:
  - a. Update on Long Island Village Water Distribution and Wastewater Collection Improvements
  - b. Update on legal matters with Counsel concerning open records request
  - c. Update on FEMA related to Hurricane Dolly 2008
  - d. Update on legal matters concerning ratepayers appeal of the raw water rate
  - e. Deliberation regarding the evaluation of District Employee to wit: General Manager
19. Consideration and action on Executive Session items, if necessary.
20. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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)