



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 25, 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 SEPTEMBER 19, 2024, AT 11:30 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 Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order, determines the presence of a quorum, and notices that the 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 from the Regular Meeting on September 10, 2024. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. Consider and discuss for possible approval of a Resolution agreeing to certain requirements of a WaterSMART Application: Desalination Construction Projects Under the WIIN Act for Fiscal Years 2023 and 2024 for Port Isabel Seawater Desalination Treatment Facility (Resolution No. 217-09-2024). (C. Ortiz) 💧
7. Consider and discuss for possible approval of Work Order No. 4 with Norrisleal, LLC for Seawater Pilot Plant Construction. (C. Ortiz and E. Salazar) 💧

8. Consider and discuss for possible approval of Construction Materials Observation and Testing Services for Long Island Village Water and Sewer Improvements. (C. Ortiz) 💧
9. Consider and discuss for possible approval of the Financial Reports for July 2024. (E. Salazar) 💧
10. Consider and remove from the table the following item tabled at the Regular Meeting on September 10, 2024:  

Consider and discuss for possible approval of an Annual Contract for Asphalt Paving and Repair Projects.
11. Consider and discuss for possible approval of an Annual Contract for Asphalt Paving and Repair Projects. (E. Samaniego) 💧
12. Consider and discuss for possible approval of Audit Services for the Financial Statements of the Laguna Madre Water District. (E. Samaniego) 💧
13. Consider and discuss for possible approval 12 months supply of Chemicals for Water Plant, Wastewater Plant, Collections, and Lift Station Departments. (E. Samaniego) 💧
14. Consider and review Expenditures from September 1, 2024, to September 15, 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)