



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 20th day of November 2019, at the hour of 6:30 P.M., for consideration of the business of the agenda below.








THIS NOTICE is posted at the office of the District on November 15, 2019, at 2:00 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. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on November 6, 2019. (C. Galvan) 💧
5. General Manager's Report
 - Employees Banquet
6. Discussion and review of our Social Media interactions. 💧
7. Consider and discuss for possible approval of Job Titles for Construction and Maintenance Technician 1 and Construction and Maintenance Technician 2. (C. Galvan) 💧

8. Director of Operation's Report 
 - Monthly Report for October
9. Director of Finance Report
 - Request to reschedule Dec. 10th Meeting to December 18th
 - Request Workshop on Potential Revenue Bond
10. Consider and discuss for possible approval of Amendment No. 2 to Owner-Engineer Agreement for Sanitary Sewer Replacement Project Tarpon Avenue Port Isabel, Texas, with AGH Engineering & Surveying. (C. Ortiz) 
11. Consider and discuss for possible approval of Budget Amendment for Fund 03 – Capital Projects, Water, and Sewer Infrastructure. (C. Ortiz) 
12. Consider and discuss for possible award of Construction Contract for Tarpon Street (& Island Ave Water &) Sanitary Sewer Improvements Project (Bid No. WS-19-10-01). (C. Ortiz) 
13. Consider and discuss for possible approval of paving agreement with the City of Port Isabel for Tarpon St. and Island Ave. (C. Ortiz)
14. Consider and discuss for possible award of SCADA System Upgrade for Raw Water and Water Distribution Systems to Municipal Pump & Control, Inc. (C. Ortiz) 
15. Consider and review Expenditures from October 16, 2019 – November 1, 2019. (C. Galvan) 
16. 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; Section 551.072, Deliberation about Real Property:
 - a. Discussion on possible Property Exchange at Laguna Madre Water District Warehouse, Port Isabel Little League, and P. I. Industrial Park on Woody's Lane 
 - b. Update on legal matters concerning ratepayers appeal of the raw water rate
17. Consideration and action on Executive Session items, if necessary.
18. 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)