

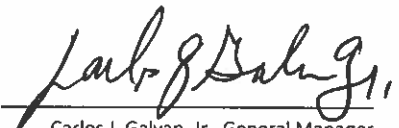


BOARD OF DIRECTORS

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 **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **NOVEMBER 10, 2021**, 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 November 4, 2021, at 2 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. Consider and discuss for possible approval the Minutes of the Regular Meeting from October 27, 2021. (C. Galvan) 💧
5. General Manager's Report
 - River Pump Station Update
 - Reservoir Levels
 - Regular Meeting on November 24, 2021
6. Director of Operation's Report 💧
 - Monthly Report

7. District Engineer's Report 💧
 - District's Application for Approval of \$28,306,325 Bond Issue
8. Consider and discuss for possible award of Engineering Design and Construction Phase Services for Rehabilitation of Andy Bowie Elevated Storage Tank. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Change Order No. 1 for Lift Station Rehabilitation Project No. 1. (C. Ortiz) 💧
10. Consider and review Expenditures from October 16, 2021, to October 31, 2021. (C. Galvan) 💧
11. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on October 27, 2021:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
12. 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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters:
Deliberation regarding the Evaluation of District Employee to wit: General Manager
13. Consideration and action on Executive Session items, if necessary.
14. 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)