



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 **APRIL 5, 2023**, 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 March 30, 2023, at 4:00 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 S. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and the 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. General Manager's Report
 - Reservoir Levels
5. Discuss and take action on a Resolution authorizing the Issuance of Laguna Madre Water District - Long Island Village defined area Unlimited Tax Bonds, Taxable Series 2023; Levying an Ad Valorem Tax within the Long Island Village defined area in support of the Bonds; Awarding the Sale of such Bonds to the North American Development Bank; authorizing other matters related to the issuance of the bonds; and providing for an immediate effective date (Resolution No. 200-04-2023). ♦
6. Consider and discuss for possible approval of the Professional Services Agreement with NorrisLeal for marine desalination. (C. Ortiz) ♦
7. Consider and discuss for possible approval the purchase of a raw water pump and river pump for the Water Plant. (E. Samaniego) ♦

8. Consider and review Expenditures from March 16, 2023, to March 29, 2023. (C. Galvan) 💧

9. 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)