



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 **JULY 13, 2022**, 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 July 7, 2022, at 4:30 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 of the Minutes for the Regular Meeting from June 21, 2022. (C. Galvan) 💧
5. General Manager's Report 💧
  - Projects Status Update
  - Reservoir Levels
  - Employee Recognition
  - South Padre Island Storm Project
6. Consider and discuss for possible approval a Resolution adopting an Addendum to the District's Personnel Policy (**Resolution Number 193-07-2022**). (C. Galvan) 💧
7. Director of Operation's Report 💧
  - Monthly Report

8. District Engineer's Report 💧
  - Status of Laguna Madre Desalination Intake and Industrial Discharge Modelling Study
9. Consider and discuss possible approval of the Financial Reports for April 2022. (E. Salazar) 💧
10. Consider and discuss possible approval of ratification of payment for 98HP Submersible Pump for Lift Station 19. (E. Samaniego) 💧
11. Consider and discuss for possible approval Contract for Lease for Mailing Equipment and Software. (E. Samaniego) 💧
12. Consider and review Expenditures from June 15, 2022, to June 30, 2022. (C. Galvan) 💧
13. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:
  - Deliberation regarding the Evaluation of District Employee to wit: General Manager
14. Consideration and action on Executive Session Items, if necessary.
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)