



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 22nd day of January 2020, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on January 16, 2020, 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 January 8, 2020. (C. Galvan) 💧
5. General Manager's Report
 - Bond Presentation Schedule 💧
 - Reschedule Regular Meeting of February 12th to February 5th, 2020
6. Consider and discuss for possible approval the bids(s) received on the following property struck off the Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019. (C. Galvan) 💧

LEGAL DESCRIPTION: LOT7, BLOCK492, ORIGINAL TOWNSITE TO THE CITY OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 31-0000-4920-0070-00)

7. Consider and discuss for possible approval the resolution approving the bid(s) received on the tax resale conducted on November 5, 2019, for the property mentioned above. (C. Galvan) 💧
8. Consider and discuss for possible approval Board Travel to attend the Texas Water 2020 Conference from March 31, 2020, through April 3, 2020, in Fort Worth, Texas. (C. Galvan) 💧
9. Director of Operation's Report
 - Update on Meter Project 💧
 - Update on AEP Pole Installation concerning our water lines
10. District Engineer's Report
 - Discuss Bond Planning Committee Meeting held on January 20, 2020
11. Consider and discuss for possible approval of Re-Plat of Lot 2, Raul Flores Subdivision, including the relocation of Utility Easement and existing waterline, gravity sewer, and force main. (C. Ortiz) 💧
12. Consider and discuss for possible approval of the Financial Reports for October 2019. (E. Salazar) 💧
13. Consider and discuss for possible approval of the Financial Reports for November 2019. (E. Salazar) 💧
14. Consider and discuss for possible approval of the Quarterly Investment Report for the Quarter Ended December 31, 2019. (E. Salazar) 💧
15. Consider and review Expenditures from January 1, 2020 – January 15, 2020. (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:
 - a. Update on a land swap between the City of Port Isabel and Laguna Madre Water District at Little League/Maintenance Yard. 💧
 - b. Update on legal matters concerning ratepayer's 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 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)