



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 **FEBRUARY 22, 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 February 15, 2023, at 5:00 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 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. Invitation to the Audience for Public Comments.
3. Consider and discuss for possible approval the Minutes for the Regular Meeting from February 8, 2023. (C. Galvan) 💧
4. Presentation by Mr. Jonathan Hall, with Carr, Riggs, and Ingram CPAs and Advisors on the Financial Audit for Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2022. (E. Salazar) 💧
5. Consider and discuss for possible approval the Financial Audit Report of Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2022. (E. Salazar)
6. General Manager's Report
 - Reservoir Levels
7. District Engineer's Report 💧
 - Desalination Planning Application Status

8. Consider and approve the Re-organization of the Board of Directors Committee's List. (C. Ortiz) 🍀
9. Consider and discuss for possible approval the Quarterly Investment Report for the Quarter Ended December 31, 2022. (E. Salazar) 🍀
10. Consider and discuss for possible approval of the Depository Bank Services Agreement (Resolution No. 198-10-2023). (E. Samaniego) 🍀
11. Consider and discuss for possible approval of 8" sewer line repair by G & T at Palm Street, Laguna Vista, Texas. (E. Samaniego) 🍀
12. Consider and review Expenditures from February 1, 2023, to February 14, 2023. (C. Galvan) 🍀
13. 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)