



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 **13th day of March 2019**, 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 March 8, 2019, at 8:40 AM 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on February 26, 2019. (C. Galvan) 💧
5. General Manager's Report
 - Timekeeping System Update
 - Professional Service Committee Update
6. Consider and discuss possible Bond Election for November 2019. (C. Galvan)

7. Consider and remove from the table the following item tabled at the Regular Meeting on February 26, 2019:
Consider and discuss for possible approval a Resolution Adopting a revised Water Conservation & Drought Contingency Plan for the District (Resolution No. 171-02-19).
8. Consider and discuss for possible approval a Resolution Adopting a revised Water Conservation & Drought Contingency Plan for the District **(Resolution No. 171-02-19)**. (C. Galvan) 💧
9. Director of Operation's Report
 - February's Report 💧
 - Update of AMI Meter Installation
 - Update on Manholes
10. Consider and discuss for possible ratification of Change Order 1 and Change Order 2 on Muller Contract for AMI Meter Project. (R. Gomez) 💧
11. District Engineer's Report
 - Odor Control Update 💧
 - Sludge Lagoon at Water Plant 2
12. Consider and discuss for possible approval of a Resolution supporting a Watersmart Funding opportunity for Long Island Village under the Watersmart Grants: Water Energy Efficiency Grants for the Fiscal Year 2019 **(Resolution No. 174-03-19)**. (C. Ortiz) 💧
13. Director of Finance Report
 - Update on CD's maturing and plan for reinvestment
14. Consider and discuss for possible approval of the Financial Reports for January 2019. (E. Salazar) 💧
15. Consider and discuss possible changes to the Laguna Madre Water District Purchasing Policy. (E. Salazar) 💧
16. Consider and discuss for possible approval of a Resolution Adopting a revised Purchasing Policy for Laguna Madre Water District **(Resolution No. 175-03-19)**. (E. Salazar) 💧
17. Consider and discuss for possible ratification of rescinding Vacuum Truck bid awarded to Rush Truck Center of Houston and instead award the bid to Freightliner of Austin. (E. Samaniego) 💧
18. Consider and discuss for possible approval of the request to maintain and operate the water and sewer infrastructure for the EDA application. (C. Galvan) 💧

19. Consider and review Expenditures for February 16 - 28, 2019. (C. Galvan) 💧

20. 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; 551.072, Deliberations about Real Property.
 - a. Consider and discuss for possible approval of land swap between City of Port Isabel and Laguna Madre Water District at Little League/Maintenance Yard. 💧

 - b. Discussion on legal matters with Counsel concerning Ratepayers appeal of the raw water rate.

21. Consideration and action on Executive Session items, if necessary.

22. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development)