



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

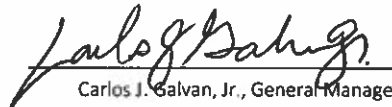
Jason Starkey, Secretary

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 8, 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 2, 2023, 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 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. Consider and discuss for possible approval the Minutes for the Regular Meeting from January 25, 2023. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
  - Upcoming Workshop – February 22, 2023
6. Director of Operation's Report 💧
  - Monthly Report
7. District Engineer's Report 💧
  - Long Island Village Water and Wastewater System

8. Consider and discuss the request for an Annexation Committee Meeting regarding 32.8 acres of land on South Padre Island, being that portion of the South Padre Playa Del Rey Properties, I, LTD 689.2 Acre Tract lying West of Texas State Park Road No. 100 at Beach Access 6. (C. Ortiz) 💧
9. Consider and discuss for possible approval of the Agreement with Pall Corporation for Furnishing Membrane Filtration Equipment for Water Treatment Plant No. 1. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Capital Projects (Fund 03) Budget Amendment for Sewer Infrastructure (Dept 35). (C. Ortiz) 💧
11. Consider and discuss for possible approval of Professional Services with Garver, LLC., for the Engineering of Isla Blanca Wastewater Treatment Facility Modifications. (C. Ortiz) 💧
12. Consider and discuss for possible approval of Geotechnical Engineering Services with RABA KISTNER Consultants, Inc. for Proposed Long Island Village Water and Sewer Improvements. (C. Ortiz) 💧
13. Consider and discuss possible approval of the Financial Reports for October 2022. (E. Salazar) 💧
14. Consider and review Expenditures from January 16, 2023, to January 31, 2023. (C. Galvan) 💧
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)