




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 **APRIL 22, 2020**, 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 April 17, 2020, at 1:00 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 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 of the Regular Meeting from April 8, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
  - COVID-19 Updates
  - Schedule possible Workshop concerning Financial Reports for Customer Deferred Assistance
6. Discuss and approve a Resolution Expressing Official Intent to Reimburse Engineering Costs related to Improving, Renovating, and Equipping Water Treatment Plant 1 from Tax-Exempt Obligations to be issued by the Laguna Madre Water District and other matters related thereto (**Resolution No. 179-04-2020**). (C. Galvan) 💧

7. Consider and discuss for possible approval of extending the Contingency Schedule in Conjunction with the Mandated Cameron County Orders concerning COVID-19. (C. Galvan) 💧
8. Director of Operation's Report 💧
  - Potential Complaint to News Media by a Water District Customer concerning Meter Discrepancy
9. District Engineer's Report 💧
  - Request for Qualifications for Water Plant 1 Clarifier Replacement
  - Wastewater Discharge Permit Renewal – Andy Bowie Wastewater Treatment Plant
10. Consider and discuss for possible approval Budget Amendment to Restore Lift Station Department 2 to Pre-Treatment/Lift Station Department. (E. Salazar) 💧
11. Consider and discuss for possible approval Encoder Register for Fire Meters part of the Meter Replacement Program. (E. Samaniego) 💧
12. Consider and review Expenditures from April 1, 2020 – April 15, 2020. (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)