



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

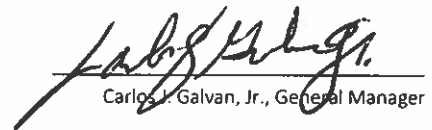
Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **MARCH 10, 2021**, 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 March 5, 2021, at 3:00 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 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.S
4. Consider and discuss possible approval of the Minutes for the Regular Meeting from February 24, 2021. (C. Galvan) 💧
5. General Manager's Report 💧
  - Drought Management
  - Freeze and Power Outage Report February 15-19
  - COVID-19 Protocol
6. Consider and discuss for possible approval of the IA Agreement with Valley View Consulting, L.L.C. (C. Galvan) 💧

7. Director of Operation's Report 
  - Monthly Report
8. Presentation by SWG Engineering for Long Island Village. (C. Ortiz) 
9. Consider and discuss Proposal for 3 Years of Groundwater Monitoring Well Sampling Port Isabel Water Treatment Plant Sludge Site. (C. Ortiz) 
10. Consider and discuss for approval of Letter of Intent for Seawater Desalination Facility in Port Isabel. (C. Ortiz) 
11. Consider and discuss for possible approval Major Amendment for Surface Disposal of Water Treatment Plant Residuals (C. Ortiz) 
12. Director of Finance Report 
  - Hard Freeze Utility Bills Relief Measures.
13. Consider and discuss for possible approval the Laguna Madre Water District – Depository Bank Services Contract Extension. (E. Salazar) 
14. Consider and remove from the table the following item tabled at the Regular Meeting on February 24, 2020:
  - Consider and discuss for possible approval the purchase of Budgeting Software.
15. Consider and discuss for possible approval the purchase of Budgeting Software. (E. Salazar) 
16. Consider and discuss for possible approval of the Quarterly Investment Report for Quarter Ended December 31, 2020. (E. Salazar) 
17. Consider and discuss possible approval of the Financial Reports for January 2021. (E. Salazar) 
18. Consider and review Expenditures from February 16, 2021 – February 28, 2021. (C. Galvan) 
19. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 E. Seq., under Section 551.072, Deliberations about Real Property:
  - Discuss Purchase of Water Rights and/or Lease of Water Rights Allocation
20. 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)