

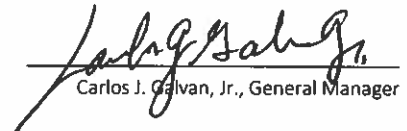


BOARD OF DIRECTORS

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 **FEBRUARY 9, 2022**, 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 3, 2022, at 4:00 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.
4. Presentation by Mr. Quentin Anderson, with Carr, Riggs, and Ingram CPAs and Advisors of September 30, 2021, Financial Audit for Laguna Madre Water District's Financial Statements. (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, 2021. (E. Salazar) 💧
6. Presentation of a Plan of Finance Relating to the District's Proposed Issuance of its Unlimited Tax Refunding Bonds, Series 2022 and its Unlimited Tax Bonds, Series 2022. 💧
7. Discuss and approve an Agreement between the Laguna Madre Water District and Long Island Village relating to the Designation of the "Long Island Village Defined Area" and the Calling of an Election within such defined area for the Approval of defined area Bonds to Pay for Improvements and Facilities that Primarily Benefit the Long Island Village defined area. 💧

8. Consider and discuss for possible approval of the Minutes for the Regular Meeting from January 26, 2022. (C. Galvan) 💧
9. Consider and discuss for possible approval of Board Travel to attend Texas Water 2022 Conference on April 4, 2022, through April 7, 2022, in San Antonio. (C. Galvan) 💧
10. Director of Operation's Report 💧
 - Monthly Report
 - Department Presentations of a Year in Review - 2021:
 - Mark Garza, Waterwater Plant Manager
 - Evelyn Saldivar, Lab Manager
 - Bart Perez, Mechanic Manager
 - Joe Salinas, Collection Department Manager
 - Felipe Zamora, Safety Manager
11. Consider and discuss for possible approval of Change Order No. 3 for WTP No. 1 Improvements with R.P. Constructors. (C. Ortiz) 💧
12. Consider and discuss for possible approval of Budget Amendment for 2021 – 2022 Budget. (E. Salazar) 💧
13. Consider and discuss for possible approval Purchase of Submersible Pump for lift station # 11. (E. Samaniego) 💧
14. Consider and discuss for possible approval purchase of Chlorine and Sulfur Dioxide Gas Detectors for Wastewater Plants. (E. Samaniego) 💧
15. Consider and review Expenditures from January 1, 2022, to January 31, 2022. (C. Galvan) 💧
16. 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)