



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 **10<sup>th</sup> day of April 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 April 4, 2019, at 2:40 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 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 March 27, 2019. (C. Galvan) 💧
5. General Manager's Report
  - Superior Public Water System Recognition Program Review 💧

6. Director of Operation's Report
  - Operational Report for March
  - AMI Meter Installation Update
  - Update on Manhole Repairs
7. District Engineer's Report
  - Bond Election Status
8. Consider and discuss for possible approval Task Authorization with Freese and Nichols, Inc. to prepare Engineer's Report(s) to support proposed proposition(s) for November 2019 Bond Election. (C. Ortiz)
9. Director of Finance Report
  - Moody's Rating
  - Update Insurance Claim
10. Consider and discuss for possible approval of Financial Reports for February 2019. (E. Salazar)
11. Consider and discuss for possible approval the purchase of a Fuel Management System. (E. Samaniego)
12. Consider and discuss for possible approval of roof repairs for the main building. (E. Samaniego)
13. Consider and review Expenditures from March 16 – 31, 2019. (C. Galvan)
14. 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)