

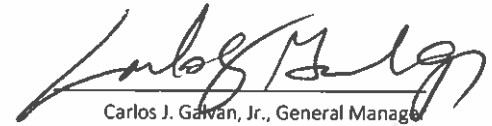


BOARD OF DIRECTORS

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 **JULY 8, 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 July 2, 2020, 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 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 June 24, 2020.
(C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Updates
 - November 2020 Elections Update
 - Texas Water 2020-Virtual Launching the Week of July 13
 - Association of Water Board of Directors (AWBD) Annual Conference
6. Director of Operation's Report 💧
 - Monthly Report for June

7. District Engineer's Report 
 - Andy Bowie Wastewater Treatment Plant discharge to South Padre Island Birding Center
 - Annexation / Plat of Laguna Vista EcoPark Subdivision
 - Accelerated Construction Schedule for Lift Stations 1 (802 Mesquite, Laguna Vista) and 37 (Ocelot Trail, Golf Course)
 - Bureau of Reclamation – FY 2021 WaterSMART Funding Opportunity Announcement
8. Consider and remove from the table the following item tabled at the Regular Meeting on June 24, 2020:

Consider and discuss for possible approval restoring Section 1.4.8 -DISCONNECTION and PENALTIES on late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19.
9. Consider and discuss for possible approval restoring Section 1.4.8 -DISCONNECTION and PENALTIES on late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19. (E. Salazar) 
10. Consider and discuss for possible approval of the Financial Reports for May 2020. (E. Salazar) 
11. Consider and discuss for possible approval the purchase of a Raw Water Vertical Pump for Water Plant 1. (E. Samaniego) 
12. Consider and review Expenditures from June 16, 2020 – June 30, 2020. (C. Galvan) 
13. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on June 24, 2020:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
14. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
15. Consideration and action on Executive Session items, if necessary.
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)