



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 District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **JUNE 14, 2023**, 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 June 8, 2023, at 3:30 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 the 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 for the Regular Meeting from May 24, 2023.
(C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Legislative Update
6. Director of Operation's Report 💧
 - Monthly Report
 - Department State of Operations
7. District Engineer's Report 💧
 - Surface Water Rights Amendment for Certificate of Adjudication No. 23-850K
 - Laguna Madre Water District Historical Water Use
 - Long Island Village Water and Sewer Improvements
 - Status of Seawater Project – Presentation by NorrisLeal, Inc.

8. Consider and discuss for possible approval the Financial Reports for March 2023. (E. Salazar) 💧
9. Consider and review Expenditures from May 16, 2023, to May 31, 2023. (C. Galvan) 💧
10. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
11. Consideration and action on Executive Session Item, if necessary.
12. 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)