



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

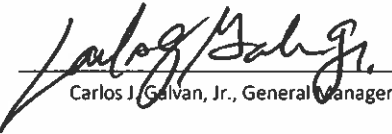
Jason Starkey, Secretary

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 **OCTOBER 12, 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 October 6, 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 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 of the Minutes for the Regular Meeting from September 28, 2022. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. Director of Operation's Report 💧
  - Monthly Report
7. District Engineer's Report 💧
  - Status of Water System Improvements
  - Request Professional Services Committee Meeting
  - Andy Bowie WWTP Proposed Copper Limit

8. Consider and Discuss for possible approval of Amendment #2 with Freese and Nichols for Water System Improvements. (C. Ortiz) 🔹
9. Consider and discuss for possible approval of a Resolution Adopting the Investment Policy for the fiscal year 2022-2023 (Resolution No. 197-10-2022). (E. Salazar) 🔹
10. Consider and discuss for possible approval of the Financial Reports for July 2022. (E. Salazar) 🔹
11. Consider and discuss possible ratification of the Parking Lot Surface and Expansion for the Main Building. (E. Samaniego) 🔹
12. Consider and review Expenditures from September 16, 2022, to September 30, 2022. (C. Galvan) 🔹
13. 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 551.072, Deliberations about Real Property:  
  
Consider and discuss for possible approval of the First Amendment to Structure Lease Agreement at Huisache Elevated Storage Tank 🔹
14. Consideration and action on Executive Session items, if necessary.
15. 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)