



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

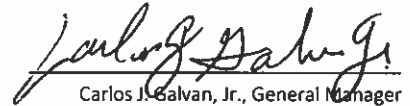
Jason Starkey, Secretary

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 **MARCH 8, 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 March 2, 2023, at 4:50 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 Workshop Meeting and the Regular Meeting from February 22, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. Consider and discuss the response from Bond Counsel on the referendum of the \$27.6M. (R. Gomez) 💧

8. District Engineer's Report 
 - Collaborative Project Delivery Methods
 - Status of Water System Improvements for Unlimited Tax Bonds, Series 2022
 - Water Plant 1 Microfiltration Improvements
 - Raw Water Transfer Pump Station and Water Plant 2 High Service Pump Station Upgrades
 - Water Valve Replacement and Distribution Improvements
 - Drinking Water State Revolving Fund \$15,000,000 Financial Application Status (Project #62963)
9. Consider and discuss for possible approval of Project Changes for Unlimited Tax Bonds, Series 2022. (C. Ortiz) 
10. Consider and discuss for possible approval a Resolution agreeing to certain requirements of a WaterSMART Application: Desalination Planning for Port Isabel Seawater Treatment Facility (Resolution No. 199-03-2023). (C. Ortiz) 
11. Director of Finance Report 
 - Investment Update
 - Public Assistance Grant Award
12. Consider and discuss for possible approval of Monthly Financial Reports for November 2022 and December 2022. (E. Salazar) 
13. Consider and discuss for possible approval of renewal of the Investment Advisor Agreement with Valley View Consulting, L.L.C. (E. Salazar) 
14. Consider and discuss possible approval of the Multi-Tank Trailer for the Maintenance Department. (E. Samaniego) 
15. Consider and review Expenditures from February 15, 2023, to February 28, 2023. (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)