



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF REGULAR MEETING

August 12, 2015

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 **12th day of AUGUST 2015**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on _____ at _____ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

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 audience for discussion.
4. Consider and approve Minutes for Regular Meeting of July 22, 2015. (C. Galvan)💧
5. General Manager's Report
 - NRG Update
 - South Padre Island TIRZ
 - Budget Committee Meeting
6. District Engineer's Report
 - Texas Pack / Port Isabel WWTP Outfall Extension
 - Water Treatment Plant No. 2 Microfiltration
 - Raw Water Irrigation for Port Isabel Little League
 - Isla Blanca and Andy Bowie WWTPs Construction Progress
7. Director of Operation's Report
 - Monthly Report
8. Consider and remove from the table the following item tabled on the Board Meeting of July 22, 2015.

Consider and approve a Contract for Engineering Services with LNV, Inc. for Water Distribution Line Replacement in Port Isabel (S. Garcia St. vicinity) and Gulf Blvd (Haas to Gardenia).

Continued

9. Consider and approve a Contract for Engineering Services with LNV, Inc. for Water Distribution Line Replacement in Port Isabel (S. Garcia St. vicinity) and Gulf Blvd (Haas to Gardenia). (C. Ortiz)💧
10. Consider and approve Bid #WT-07-08-15 for Port Isabel Water Tank Rehab. (V. Valdez)💧
11. Consider and approve PSI to perform Geotechnical Exploration and Engineering Report for Port Isabel Wastewater Treatment Plant Phase I Improvements. (C. Ortiz)💧
12. Consider and approve United Healthcare Insurance Pol. No. 01U6814 at same rate renewal, period covered for Fiscal Year 2016 (October 1, 2015 through September 30, 2016). (S. Garcia)💧
13. Consideration and possible approval to renew the TMI Worker's Comp Insurance Policy for Fiscal Year ending 9/30/2016. (S. Garcia)💧
14. Consider and approve Disbursements. (C. Galvan)💧
15. 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; Section 551.072, Deliberation about Real Property
 - a. Consider and discuss preparing Certificate of Convenience and Necessity (CCN) Applications for water and sewer for submittal to the Public Utility Commission. (C. Ortiz)💧
 - b. Consider and discuss deannexation of land located inside East Rio Hondo Water Supply Corporation CCN area, west of Buena Vista Road. (C. Ortiz)💧
 - c. Consider and discuss water pipeline crossing consent with San Roman Wind I, LLC. (C. Ortiz)💧
16. Consideration and action on Executive Session items, if necessary.
17. 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).