



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 **MAY 17, 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 May 12, 2022, at 5:00 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 of the Minutes for the Regular Meeting from April 27, 2022. (C. Galvan) 💧
5. General Manager's Report 💧
 - Discuss second Regular Meeting for June - Association of Water Board Directors (AWBD) 2022 Annual Conference
 - Ground Breaking Ceremony for Water Plant 1 Improvements
 - General Manager Evaluation May 25, 2022
6. Consider and discuss for approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election on May 7, 2022. (C. Galvan) 💧
7. Consider and discuss for approval the updated 2022 Hurricane Season Preparedness policy. (C. Galvan) 💧

8. Director of Operation's Report 💧
 - Monthly Report
9. District Engineer's Report 💧
 - Water Distribution Construction Status (Laguna Blvd)
 - Port Isabel Sewer Construction Status
 - District Facilities Assessment Status
10. Consider and discuss for possible approval of Professional Services Agreement with Garver for Andy Bowie Wastewater Treatment Plant's Stricter Effluent Limitations. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Design Services for Main Office Parking Improvements. (C. Ortiz) 💧
12. Director of Finance Report 💧
 - Cost of Living Adjustment Report
13. Consider and discuss possible approval purchase of Compact Track Loader for Water Plant. (E. Samaniego) 💧
14. Consider and discuss for possible approval repair of Administration building flat roof. (E. Samaniego) 💧
15. Consider and review Expenditures from April 16, 2022, to April 31, 2022. (C. Galvan) 💧
16. 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; under Section 551.074, Personnel Matters; under Section 551.087, Deliberation Regarding Economic Development Negotiations:
 - A. Deliberation regarding the Evaluation of District Employee to wit: General Manager
17. Consideration and action on Executive Session Items, if necessary.
18. 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)