


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Jeff Keplinger, Director William J. Thomas, Director

NOTICE OF SPECIAL MEETING
SEPTEMBER 5, 2017

NOTICE is hereby given of a **SPECIAL MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **5TH day of September 2017** at the hour of **5:30 pm** for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 30, 2017 at 10.30 AM 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 said meeting.


Carlos J. Galvan, Jr., General Manager
LAGUNA MADRE WATER DISTRICT

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 the Audience for Public Comments.
4. Consider and approve Minutes of Workshop Meeting and Minutes of Regular Meeting on August 9, 2017.
(C. Galvan) 💧
5. Consider and approve Minutes of Special Meeting on August 21, 2017. (C. Galvan) 💧
6. General Manager's Report
 - Trainings
 - Regular Meeting on September 13, 2017

7. District Engineer's Report

- Wastewater Treatment Plants Rehabilitation
- Port Isabel Wastewater Treatment Facility Modifications and Sludge Monofill Methane Monitors

8. Consider and accept a Letter of Resignation from Mr. William J. Thomas as Board of Director, Place 3, of Laguna Madre Water District. (C. Galvan) 💧
9. Consider and approve appointment to the Board of Directors, Place 3, vacancy. (C. Galvan)
10. Consider and accept a Letter of Resignation from Mr. Jeff Keplinger as Board of Director, Place 4, of Laguna Madre Water District. (C. Galvan) 💧
11. Consider and approve appointment to the Board of Directors, Place 4, vacancy. (C. Galvan)
12. Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andie Bowie. (C. Galvan) 💧
13. Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15). (C. Ortiz) 💧
14. Consider and approve Topographic Survey for 12" Sanitary Sewer Crossing at SPI Birding Center. (C. Ortiz) 💧
15. Consider and approve Change Orders No. 1 and 2 for Laguna Vista Waterline Rehabilitation Project (Beach Blvd). (C. Ortiz) 💧
16. Consider and approve Change Order No. 2 for Construction of Wastewater Treatment Plants Rehabilitation (Bid # WW-16-10-02). (C. Ortiz) 💧
17. Consider and approve the purchase of Open Channel Flowmeter and Transmitter for Laguna Vista Wastewater Treatment Plant. (C. Ortiz) 💧
18. Consider and approve Request for Proposal for Workers Comp Insurance for the Fiscal Year 2018. (S. Garcia) 💧

19. Consider and approve Request for Proposal for Property and Liability Insurance for the Fiscal Year 2018.
(S. Garcia)◆
20. Consider and approve Request for Proposal(s) for Health, Life, Vision and Dental Insurance for the Fiscal Year 2018. (S. Garcia)◆
21. Consider and approve Revenue and Expense Report for the month of July 2017. (S. Garcia)◆
22. Consider and approve Disbursements. (C. Galvan)◆
23. 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 551.086,

Consider and discuss potential litigation at Port Isabel Wastewater Treatment Facility.

24. Consideration and action on Executive Session item, if necessary.
25. 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).