



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 **13th** day of **June 2018**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on June 7, 2018, at 1:35 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 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 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 discuss for possible approval the Minutes of the Workshop Meeting and Regular Meeting on May 23, 2018. (C. Galvan) 💧
5. General Manager's Report
 - Annexation Committee
6. Director of Operation's Report
 - Recognition of Employees for proactively rehabilitating equipment and vehicles 💧
7. District Engineer's Report
 - Port Isabel Wastewater Treatment Plant Construction Progress
 - Clean Water SRF Financial Application Status

8. Director of Finance Report

- Budget Calendar

9. Discuss and approve a Resolution of the Laguna Madre Water District Board Of Directors Authorizing an Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Certain A Water Project and the Issuance of Tax-Exempt Revenue Notes to Fund such Project; Authorizing certain designated Officials to Complete and File the TCEQ Application and all Required Documentation to the TCEQ; Finding the Resolution to have been considered pursuant to the Laws Governing Open Meetings; Providing a Severability Clause; and Establishing an Effective Date (Resolution No. 160-06-18). (R. Gomez)

10. Consider and discuss for possible award of Construction Contract for Port Isabel Monofill Methane Monitors. (Bid No. WW-18-05-01). (E. Samaniego)

11. Consider and discuss for possible approval Budget Adjustments. (E. Salazar)

12. Consider and discuss for possible approval the Financial Report for April 2018. (E. Salazar)

13. Consider and discuss for possible approval of Work Order No. 4 with Garver for Water Plant 2 Residuals Management. (C. Ortiz)

14. Consider and review Expenditures for May 16 - 31, 2018. (C. Galvan)

15. Consider and remove from the table the following item tabled at the Regular Meeting on May 23, 2018:

Consider and discuss for possible approval Easement Abandonment, and Relocation Agreement for Lot One (1), Block One (1), P. I. Industrial Park Subdivision and a 0.068-acre tract conveyed to P. I. Industrial, Ltd., by Laguna Madre Water District by Deed recorded in Vol 15480, page 251, of the Official Records of Cameron County, Texas.

16. Consider and discuss for possible approval Easement Abandonment, and Relocation Agreement for Lot One (1), Block One (1), P. I. Industrial Park Subdivision and a 0.068-acre tract conveyed to P. I. Industrial, Ltd., by Laguna Madre Water District by Deed recorded in Vol 15480, page 251, of the Official Records of Cameron County, Texas.

17. Consider and remove from the table the following Executive Session Items tabled at the Regular Meeting on May 23, 2018:

- A. Discussion on FEMA Update related to Hurricane Dolly 2008
- B. Discussion on Laguna Madre Water District ownership records in the vicinity of Woody's Lane and Port Isabel Wastewater Treatment Plant
- C. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd

18. 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; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

- A. Discussion on FEMA Update related to Hurricane Dolly 2008 ♦
- B. Discussion on Laguna Madre Water District ownership records in the vicinity of Woody's Lane and Port Isabel Wastewater Treatment Plant ♦
- C. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd ♦
- D. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District Employee to wit: General Manager ♦
- E. Consider and discuss for possible approval Easement Abandonment, and Relocation Agreement for Lot One (1), Block One (1), P. I. Industrial Park Subdivision and a 0.068-acre tract conveyed to P. I. Industrial, Ltd., by Laguna Madre Water District by Deed recorded in Vol 15480, page 251, of the Official Records of Cameron County, Texas. ♦

19. Consideration and action on Executive Session items, if necessary.

- A. Action relative to Executive Session Item A.
- B. Action relative to Executive Session Item B.
- C. Action relative to Executive Session Item C.
- D. Action relative to Executive Session Item D.
- E. Action relative to Executive Session Item E.

20. 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).