



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

NOTICE OF REGULAR MEETING
NOVEMBER 9, 2016

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 **9th day of NOVEMBER 2016**, at the hour of **5:00 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on November 4, 2016 at 1:10 am 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 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 October 26, 2016. (C. Galvan)◆
5. Administer the Oath of Office for newly elected Board Members. (C. Galvan)

6. Consider and approve re-organization of Officers for the Board of Directors. (C. Galvan) 💧
7. Consider and approve re-organization of Officers for the Committee's List. (C. Galvan) 💧
8. General Manager's Report
 - Antenna Verizon Update
9. District Engineer's Report
 - Port Isabel WWTF Improvements and Outfall Extension
 - Wastewater Treatment Plants Rehabilitation
 - Port Isabel Waterline Construction
10. Director of Operation's Report
 - Monthly Report
 - Sludge Loads at Water Plant 2 Lagoon
 - Truck Facility
11. Director of Finance Report
 - October Revenues
 - Audit Status
12. Consider and discuss Port Isabel School District River Water use. (C. Galvan) 💧
13. Consider and approve Travel for Board Members to attend Association of Water Board of Directors Mid-Winter Conference in Austin, Texas on January 27, 2016. (C. Galvan)
14. Consider and award one year Ground Maintenance Contract for ground keeping care services at all District sites (Bid# GM-16-10-13). (V. Valdez) 💧
15. Consider and approve Geotechnical Investigation to Assess Slope Stability for Port Isabel WWTF Outfall Extension adjacent to US Army Corps of Engineers Placement Area Levee. (C. Ortiz) 💧
16. Consider and approve Professional Environmental Services for Intertek – PSI to assist with reactivation of Monofill at Port Isabel Wastewater Treatment Plant. (C. Ortiz) 💧
17. Consider and approve Disbursements. (C. Galvan) 💧

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

- a. Consider and discuss Buffer Zone for Port Isabel Wastewater Treatment Plant
- b. Consider and discuss Amendment to Agreement with Garcia-Dougherty Interests
- c. Consider and discuss Land Acquisition at Water Plant 2

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

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).