



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

OCTOBER 12, 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 **12th day of OCTOBER 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 October 7, 2016 at 1:50pm 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 September 28, 2016. (C. Galvan) ♦
5. General Manager's Report
 - State of Texas Board Members Certificates
 - Small Claims Update

6. District Engineer's Report

- Texas Water Development Board Clean Water SRF
- Port Isabel WWTP Construction
- Wastewater Treatment Plants Rehabilitation
- Port Isabel Waterlines Construction

7. Director of Operation's Report

- Monthly Report

8. Director of Finance Report

- Audit Committee Update

9. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:

Consider and Approve Amendment No. 3 for Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)

10. Consider and Approve Amendment No. 3 for Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)

11. Consider and approve a Resolution Adopting Clause 1.4.8 (B) Relating to Service Disconnection for Nonpayment of Bills on the Service Policies for General Rules and Regulations of the Laguna Madre Water District (Resolution No. 141-10-16). (S. Garcia)

12. Consider and approve Renewal of Contract for IT Services with G5 DBA Orbit Broadband LLC Consulting Agreement. (S. Garcia)

13. Consider and award Bid for Basin Rehabilitation Project to Outline Well at Lift Station 15 (Bid #LS-09-11-01). (V. Valdez)

14. Consider and approve Disbursements. (C. Galvan)

15. 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).