

**LAGUNA MADRE WATER DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

**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 **30<sup>th</sup> of July 2014**, at the hour of **6:00 p.m.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of July 16, 2014 and Workshop Meeting of July 19, 2014. (C. Galvan)
5. Consider and approve new Water and Wastewater Rate Increase Schedule. (C. Galvan)
6. Consider and approve in hiring a Consulting Group to provide a comprehensive Water and Wastewater Utility Financial Rate Study to Laguna Madre Water District. (C. Galvan)
7. Consider and award bid for Telephone Automatic Dialer System for Wastewater Lift Stations. (V. Valdez)
8. Consider and award floor coating for Water Plant No. 2 Microfiltration Building. (C. Ortiz)
9. Consider and remove from the table the following item tabled on the Board Meeting of June 25, 2014. (C. Galvan)  
    Consider and approve renewing Orbit Broad Band IT Contract. (R. Gomez)
10. Consider and approve renewing Orbit Broad Band IT Contract. (R. Gomez)
11. Consider and approve Investment Report for the quarter ending June 30, 2014. (R. Gomez)
12. Consider and approve Financial Report as of June 30, 2014. (R. Gomez)
13. Consider and approve Disbursements. (C. Galvan)
14. General Manager's Report
  - Tank Pro Inc.
  - Vehicle Usage
15. District Engineer's Report
  - Lift Station No. 19 Expansion Construction Progress Update
  - Cuates Pump Station and Pipeline Construction Progress Update
  - Water Plant No. 2 Microfiltration Improvements
16. Finance Director's Report
  - November Board Elections
  - Clarification of 2012 Bond Revenue transfer to General Fund 1.1m
17. Adjournment