

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

WORKSHOP

NOTICE, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **10th day of DECEMBER 2014**, at the hour of **5:00 pm**, 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

WORKSHOP 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. Discuss the District's new Water & Wastewater Rate Schedule for Resolution No. 112-10-14.
4. Adjournment

REGULAR MEETING

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 **10th day of DECEMBER 2014**, at the hour of **6:00 pm**, 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 November 12, 2014. (C. Galvan)
5. General Manager's Report
 - New Format to Agenda
 - AWBD Conference in Austin
 - Schedule Professional Services Committee Meeting
 - Special Meeting for December
 - Agenda Request Form
6. District Engineer's Report
 - Water Treatment Plant No. 2 Use of Chlorine Dioxide
 - Cuates Pump Station Construction Progress
7. Director of Operation's Report
 - Monthly Report

CONTINUED

8. Interim Finance Director's Report
 - Audit
9. Consider and remove from the table the following item tabled on the Board Meeting of November 12, 2014.
 - Consider and approve Resolution No. 112-10-14 Amending Water and Wastewater Rate Schedules. (C. Galvan)
10. Consider and approve Resolution No. 112-10-14 Amending Water and Wastewater Rate Schedules. (C. Galvan)
11. Consider and remove from the table the following item tabled on the Board Meeting of November 12, 2014.
 - Consider and approve authorization for General Manager to advertise for Director of Finance. (C. Galvan)
12. Consider and approve authorization for General Manager to advertise for Director of Finance. (C. Galvan)
13. Consider and approve re-organization of Officers for the Committee's List. (C. Galvan)
14. Consider and Approve Emergency Action for Sewer Pipe Repair on Palm Blvd in Laguna Vista. (C. Ortiz)
15. Consider and award Annual Sludge Management Services Bid #SMS-14-10-23. (V. Valdez)
16. Consider and approve Abandonment of Easement and Replat for Lots 62-65, Harbor Haven Subdivision. (V. Valdez)
17. Consider and Award Procurement of Materials for Isla Blanca Wastewater Treatment Plant, Replacement of Weir Gates and Clarifier No. 3 Effluent Weirs, Baffle, and Launder, Bid # IB-14-10-23. (C. Ortiz)
18. Consider and Approve Electrical Engineering Design Services for Blower Improvements at Andy Bowie and Isla Blanca Wastewater Treatment Facilities. (C. Ortiz)
19. Consider and approve the Financial Report as of October 31, 2014. (B. Peña)
20. Consider and approve Disbursements. (C. Galvan)
21. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: DIRECTOR OF FINANCE
22. Consideration and action on Executive Session items, if necessary.
23. Adjournment