

**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 **25th day of June 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 June 11, 2014. (C. Galvan)
5. Consider and discuss Water and Wastewater Rates Schedule. (C. Galvan)
6. Consider and approve Evoqua Water Technologies to perform a Chlorine Dioxide Generator Trial at Water Treatment Plant No. 2. (C. Ortiz)
7. Consider and approve Work Order for RPS Espey to Revise Contact Time Study at Water Treatment Plant No. 2. (C. Ortiz)
8. Consider and approve Agreement with Hidalgo County Water Improvement District #3 to use Long Reach Machine to clean Cuates Ground Storage Tank and Water Treatment Plant No. 2 Sludge Lagoon. (C. Ortiz)
9. Consider and Discuss Issuing Letter of Support for the Strategic Water Management Plan as initiated by the Rio Grande Regional Water Authority (RGRWA). (C. Ortiz)
10. Consider and approve renewing Orbit Broad Band IT Contract. (R. Gomez)
11. Consider and approve May Financial Statements. (R. Gomez)
12. Consider and approve Disbursements. (C. Galvan)
13. General Manager's Report
 - River Pump Station
14. District Engineer's Report
 - Blower Replacement at Wastewater Treatment Plants
15. Adjournment