

**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 **22nd day of APRIL 2015**, 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. Invitation to audience for discussion.
3. Consider and approve Minutes for Regular Meeting of April 8, 2015. (C. Galvan)
4. General Manager's Report
 - Elections
 - LMWD Website
 - Watermaster Report
5. District Engineer's Report
 - Port Isabel Water Distribution Improvements
 - Wind Turbine Generators
6. Presentation by Orbit Broadband, LLC on phone system and network of the District.
7. Consider and award construction Bid No. LV-15-04-01 for Laguna Vista Sanitary Sewer Improvements. (C. Ortiz)
8. Consider and approve Board Travel to Corpus Christi, Texas for the AWBD Conference in June 2015. (C. Galvan)
9. Consider and approve financials for the month of March 2015. (S. Garcia)
10. Consider and approve Disbursements. (C. Galvan)
11. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A), consultation with attorney; Section 551.074, Personnel Matters
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
12. Consideration and action on Executive Session items, if necessary.
13. Adjournment