



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman Martin Cantu, Jr., Secretary

Scott D. Friedman, Director Rick Wells, Director

NOTICE OF REGULAR MEETING

July 22, 2015

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 JULY 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. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of July 8, 2015. (C. Galvan)💧
5. General Manager's Report
 - Employee Summer Picnic
 - Watermaster Report
6. District Engineer's Report
 - Laguna Vista Sanitary Sewer Improvements
 - Water Plant 2 Emergency Power Addition
7. Consider and discuss Power Pay Demand Response Program with NRG Company. (C. Galvan)💧
8. Consider and approve Resolution No. 120-07-15 Authorizing Applications to the TCEQ for Approval of Extension of Time to Sell Bonds and Approval of Change in Project Scope for System Improvements.(C. Ortiz)💧
9. Consider and approve a Contract for Engineering Services with LNV, Inc. for Water Distribution Line Replacement in Port Isabel (S. Garcia St. vicinity) and Gulf Blvd (Haas to Gardenia).(C. Ortiz)💧
10. Consider and approve Financial Statements for the month of June 2015.(S. Garcia)💧
11. Consider and approve Disbursements. (C. Galvan)💧
12. 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).