



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

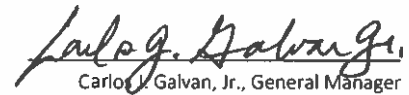
Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **OCTOBER 25, 2023**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on October 20, 2023, at 11:00 AM, in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050), not less than 72 hours prior to the time of the said meeting.

  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order, determines the presence of a quorum, and the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting of October 11, 2023.  
(C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. District Engineer's Report 💧
  - Status of Long Island Village Water and Sewer Improvements
  - Presentation by NorisLeal for Port Isabel Seawater Desalination Treatment Facility
7. Consider and discuss for possible approval of Southern Trenchless Solutions Quote# 23-105-305 to Clean and Televiser Additional Sanitary Sewer Lines in Long Island Village. (C. Ortiz) 💧
8. Consider and discuss the Water Loss and current Water Metering System of the District. (E. Salazar)

9. Consider and discuss for possible approval the Financial Reports for August 2023. (E. Salazar) 💧
10. Consider and discuss for possible approval the purchase of Time Clocks for Water Plants, Wastewater Plants, Warehouse, and Main Office. (E. Samaniego) 💧
11. Consider and review Expenditures from October 1, 2023, to October 15, 2023. (C. Galvan) 💧
12. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on October 11, 2023:
  - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
13. EXECUTIVE SESSION permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; under Section 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters: 💧
  - a. Deliberation regarding the Evaluation of District Employee to wit: General Manager. (551.074)
  - b. Land Purchase on HESS Property for Port Isabel Seawater Desalination Treatment Facility (551.071-551.072)
14. Consideration and action on EXECUTIVE SESSION items, if necessary.
15. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during 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 551.087 (Economic Development)