



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Herb Houston, Jr., Vice Chairman

Alex Avalos, Secretary

Jason Starkey, Director

Adam Lalonde, Director

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 **OCTOBER 28, 2020**, 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 23, 2020, at 9 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.

*Paul Day for*  
*Carlos Galvan, Jr.*  
Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and 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 from October 14, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
  - COVID-19 Comparison
  - November 2020 Elections Update
6. Director of Operation's Report
  - Update on Bass and Trout Sewer and Waterline Replacement

7. District Engineer's Report 💧
  - Water SCADA System Project Status
  - Lift Station Rehabilitation Project Status
8. Director of Finance Report 💧
  - Cost of Living Adjustment
9. Consider and remove from the table the following item tabled at the Regular Meeting on October 14, 2020:

Consider and discuss for possible approval of Order Adding Land described as a 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision.
10. Consider and discuss for possible approval of Order Adding Land described as a 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year 2020. (E. Salazar) 💧
12. Consider and discuss for possible approval of the purchase of one utility truck. (E. Samaniego) 💧
13. Consider and discuss for possible approval of the purchase of Mini Excavator. (E. Samaniego) 💧
14. Consider and discuss for possible approval of repairs to the Port Isabel Wastewater Treatment Blower. (E. Samaniego) 💧
15. Consider and review Expenditures from October 1, 2020 – October 15, 2020. (C. Galvan) 💧
16. 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)