

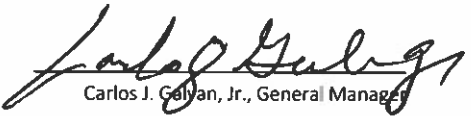


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, Director

NOTICE is hereby given of a **PUBLIC HEARING & REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **OCTOBER 14, 2020**, at the hour of **5:25 PM**, for consideration of the business of the agenda below.










THIS NOTICE is posted at the office of the District on October 8, 2020, at 3 PM 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 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. PUBLIC HEARING on the proposed Petition of Town of Laguna Vista for the annexation of Laguna Vista EcoPark Subdivision 💧
5. Consider and discuss for possible approval the Minutes of the Regular Meeting from September 23, 2020. (C. Galvan) 💧
6. General Manager's Report 💧
 - COVID-19 Update
 - November 2020 Election Update
 - Upcoming Board Meetings Schedule November
7. Director of Operation's Report 💧
 - Monthly Report for September

8. District Engineer's Report 
 - Water Plant #1 Clarifier Improvements
 - Inspection of Andy Bowie, Huisache, and Laguna Heights Elevated Storage Tanks
9. Consider and discuss for possible approval of Engineering Services for base cone modification and 16" Bermad valve installation at Elevated Storage Tank #5, located on Huisache St. on South Padre Island. (C. Ortiz) 
10. Consider and discuss for possible approval of the Petition from La Cuesta Sol Development, Ltd. for the Annexation of 51.45 Acres out of the 83.50 Acre Bahia Point Subdivision located in the City of Port Isabel, Cameron County, Texas. (C. Ortiz) 
11. Consider and discuss for possible approval of the Order Setting Date for Public Hearing on Petition for Annexation of 51.45 Acres out of the 83.50 Acre Bahia Point Subdivision located in the City of Port Isabel, Cameron County, Texas. (C. Ortiz) 
12. 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) 
13. Consider and discuss for possible approval of the Financial Reports for August 2020. (E. Salazar) 
14. Consider and discuss for possible approval of a Resolution Adopting the Investment Policy for Fiscal Year 2020-2021 of the Laguna Madre Water District (Resolution No. 182-10-2020). (E. Salazar) 
15. Consider and discuss for possible approval the purchase of three 2021 Chevy dually trucks. (E. Samaniego) 
16. Consider and review Expenditures from September 16, 2020 – September 30, 2020. (C. Galvan) 
17. 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)