




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 **JUNE 24, 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 June 19, 2020, at 2:30 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. Consider and discuss for possible approval the Minutes of the Regular Meeting from June 10, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Updates
 - November 2020 Elections Update
6. Consider and discuss for possible approval of the November 3, 2020, General and Special Election for the Laguna Madre Water District to be administered by the Cameron County Elections Department. (C. Galvan) 💧

7. Director of Operation's Report 
 - KV Power - Pole Installation
 - Lift Station Pretreatment
8. District Engineer's Report 
 - Status of SCADA upgrade for Raw Water Pump Stations and Elevated Storage Tanks
 - Status of Water Plant #1 Addition of Chlorine Dioxide
9. Consider and discuss for possible approval of the Toxicity Test for Andy Bowie WWTP Effluent. (C. Ortiz) 
10. Consider and discuss for possible approval of Agreement with City of Port Isabel for Land Swap at LMWD Maintenance Yard and PI Industrial Park adjacent to Water Plant No. 1. (C. Ortiz) 
11. Director of Finance Report 
 - Consumption Report
 - Financial Update for May 2020
 - Customer Portal Update
12. Consider and discuss for possible approval restoring **Section 1.4.8 -DISCONNECTION and PENALTIES** on late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19. (E. Salazar) 
13. Consider and discuss for possible approval modification of Fee Structure with the current Credit Card Processor, Hamer Enterprises. (E. Salazar) 
14. Consider and discuss for possible approval the purchase of 16" Two-way flow altitude valve for Water Tower #3 on Huisache, So. Padre Island. (E. Samaniego) 
15. Consider and discuss for possible approval the purchase of two Ultra Sonic Flow Meter for Water Plant 1. (E. Samaniego) 
16. Consider and review Expenditures from June 1, 2020 – June 15, 2020. (C. Galvan) 
17. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on June 10, 2020:

Deliberation regarding the Evaluation of District Employee to wit: General Manager

18. 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 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager

19. Consideration and action on Executive Session items, if necessary.
20. 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)