



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 **AUGUST 23, 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 August 18, 2023, at 10:00 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. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for Laguna Madre Water District and Long Island Village Designated Area for the Fiscal Year 2023 – 2024. 💧
5. Consider and discuss for possible approval a Resolution to adopt the Ad Valorem Tax Rate of \$0.056380/\$100 for Laguna Madre Water District and the Ad Valorem Tax Rate of \$0.563076/\$100 for Long Island Village Designated Area for the fiscal year 2023-2024 (**Resolution No. 203-08-2023**). (E. Salazar) 💧
6. Consider and discuss for possible approval the Minutes for the Regular Meeting from August 9, 2023. (C. Galvan) 💧
7. General Manager's Report 💧
 - Reservoir Levels
 - Texas Desal 2023 – September 27-29, El Paso, TX
8. Consider and discuss for possible approval of Financial Reports for May 2023. (E. Salazar) 💧

9. Consider and discuss for possible approval of Emergency Ratification of Change Order #2 with Pall Corporation for Furnishing Membrane Filtration Equipment for Water Treatment Plant No. 1. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Group Health, Life, Dental, and Vision Insurance. (E. Samaniego) 💧
11. Consider and review Expenditures from August 1, 2023, to August 14, 2023. (C. Galvan) 💧
12. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on July 26, 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:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager. (551.074)
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)