




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 **MAY 27, 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 May 22, 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 May 13, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Updates
 - AWBD Annual Conference Update
6. Consider and discuss for possible approval of annual updates to the Hurricane Operations Manual. (C. Galvan) 💧

7. Director of Operation's Report 
 - Maintenance on Laguna Vista Wastewater Plant's Digester, Use of Dredger, and Manhole Repair
8. District Engineer's Report 
 - SH100 Gravity Sewer Extension, Port Isabel, Landowner Coordination
 - Lift Station Rehabilitation 90% Design Workshop for June 5.
 - Condition of Lift Station #1 (804 Mesquite, Laguna Vista)
 - Condition of Lift Station #17 Force Main & downstream gravity sewer (along Yturria from Hickman to the alley between Monroe & Madison, Port Isabel)
9. Consider and discuss for possible approval of Change Order No. 1 with MPC, Inc. for Altitude Valve additions for SCADA upgrade at Elevated Storage Tanks. (C. Ortiz) 
10. Consider and discuss for possible approval of Professional Services with Freese and Nichols for Andy Bowie Wastewater Treatment Plant potential Copper Limit. (C. Ortiz) 
11. Consider and discuss for possible approval of Agreement with SWG Engineering for Engineering Design, Bid and Construction Phase Services for Water Plant #1 Clarifier Rehabilitation Project. (C. Ortiz) 
12. Consider and discuss for possible approval of Budget Amendment for Engineering Costs Related to Improving, Renovating, and Equipping Water Treatment Plant #1 intended to be reimbursed by future Tax-Exempt Obligations to be issued by the Laguna Madre Water District. (C. Ortiz) 
13. Director of Finance Report 
 - Consumption Report
 - Update on Financial Numbers for April 2020
 - Potential Customer Assistance Program
 - Investment Update
14. Consider and discuss for possible approval the purchase of a trailer for the Distribution Department. (E. Samaniego) 
15. Consider and remove from the table the following item tabled at the Regular Meeting on May 13, 2020:
Consider and discuss for possible approval of Backup Generator for the Main Office.
16. Consider and discuss for possible approval of Backup Generator for the Main Office. (E. Samaniego) 
17. Consider and review Expenditures from May 1, 2020 – May 15, 2020. (C. Galvan) 

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 :
 - a. Deliberation regarding the evaluation of District Employee to wit: General Manager
 - b. Update on land swap between the City of Port Isabel and Laguna Madre Water District at Little League/Maintenance Yard.
 - c. Update on FEMA related to Hurricane Dolly 2008 - Payment Plan for Recoupment of Funds Request
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)