

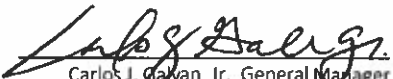


BOARD OF DIRECTORS

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 the **24th day of April 2019**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on April 18, 2019, at 2:15 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 that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting on April 1, 2019.
(C. Galvan) 💧
5. Consider and discuss for possible approval the Minutes of the Regular Meeting on April 10, 2019.
(C. Galvan) 💧
6. General Manager's Report
 - Upcoming AWBD Conference in June

7. Consider and discuss scheduling a Bond Election for November 2019 vs. May 2020. (C. Galvan)
8. Consider and discuss for possible approval of creating a General Obligation Bond Committee for upcoming Bond Election. (C. Galvan)
9. Consider and discuss for possible approval of hiring a Public Information Officer for Laguna Madre Water District. (C. Galvan)
10. Consider and discuss for possible approval of Concrete Clearwell at Water Plant 1 Roof Rehabilitation (Bid No. WP-19-04-01). (C. Ortiz) 💧
11. Consider and discuss for possible approval Task Authorization with Freese and Nichols, Inc. for Engineering Services to complete Port Isabel Wastewater Treatment Plant Sludge Holding Tank and Lift Stations Rehabilitation. (C. Ortiz) 💧
12. Director of Finance Report
 - FEMA Update 💧
 - Request a Customer Service Committee Meeting
13. Consider and discuss for possible ratification of payment to Cameron County Election Services for the Laguna Madre Water District Board of Directors General Election on November 6, 2018. (E. Salazar) 💧
14. Consider and review Expenditures from April 1– 15, 2019. (C. Galvan) 💧
15. 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:
 - a. Discussion on legal matters with Counsel concerning open records request.
 - b. Update by Legal Counsel and consideration of action on existing litigation involving the construction of Water Plant No. 2.
 - c. Consider and discuss 2-acre tract next to Port Isabel Wastewater Treatment Plant with Garcia Dougherty Interests. 💧
 - d. Discussion on legal matters concerning ratepayers appeal of the raw water rate.

16. Consideration and action on Executive Session items, if necessary.

17. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development)