



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 **OCTOBER 26, 2022**, 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 October 21, 2022, at 11:00 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.


for 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. Consider and discuss for possible approval the Minutes for the Regular Meeting from October 12, 2022. (C. Galvan) 💧
5. Presentation - Point Isabel Independent School District November 2022 Bond Election Information.
6. General Manager's Report
 - Reservoir Levels
7. District Engineer's Report 💧
 - Main Office Parking Improvements and Port Road Construction
8. Consider and discuss for possible award of Professional Engineering Design and Construction Management Services for Long Island Village Water and Sewer Improvements (RFQ No. PE-22-10-01). (C. Ortiz) 💧

9. Director of Finance Report 💧
 - Cost of Living Adjustment
10. Consider and discuss for possible approval the purchase of a Softener System for Water Plant 2. (E. Samaniego) 💧
11. Consider and review Expenditures from October 1, 2022, to October 15, 2022. (C. Galvan) 💧
12. 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)