



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 **SEPTEMBER 9, 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 September 4, 2020, at 1:00 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 Workshop Meeting and the Regular Meeting from August 26, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
  - COVID-19 Update
  - Elections 2020 Update
6. Consider and discuss for possible approval Addendum to the Group Health, Life, Dental, and Vision Insurance. (C. Galvan) 💧
7. Consider and remove from the table the following item tabled at the Regular Meeting on August 26, 2020: A Presentation by Grant Access on Social Media for the District
8. A Presentation by Grant Access on Social Media for the District.

**AGENDA**  
Regular Meeting  
September 9, 2020

9. Consider and discuss for possible approval Board Travel to attend the 2021 Association of Water Board Directors (AWBD) Mid Winter Conference from January 29, 2021, through January 30, 2021, in Austin, Texas. (C. Galvan) 💧
10. Director of Operation's Report 💧
  - Monthly Report for August
  - Water Distribution Cleanup at 114 Campeche Street, So. Padre Island
  - Water Treatment Plant Department Report
11. District Engineer's Report 💧
  - Water Plant No. 1 Clarifier Replacement Status of Design
  - Initially Prepared Plan (IPP) for the 2021 Region M Water Plan – confirmation of District Projects
12. Consider and discuss for possible approval of Petition of the Town of Laguna Vista for the Annexation of 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision. (C. Ortiz) 💧
13. Consider and discuss for possible approval of the Order Setting Date for Public Hearing on Petition for Annexation. (C. Ortiz) 💧
14. Director of Finance Report 💧
  - Update on Investments
15. Consider and discuss for possible approval of restoring Section 1.4.8 – PENALTIES for late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19. (E. Salazar) 💧
16. Consider and discuss for possible approval the proposed Budget for the Fiscal Year 2020-2021 (Resolution No. 181-09-2020). (E. Salazar) 💧
17. Consider and discuss for possible approval of the Financial Reports for July 2020. (E. Salazar) 💧
18. Consider and discuss for possible approval Ground Keeping Maintenance Contract for all departments. (E. Samaniego) 💧
19. Consider and discuss for possible approval purchase of Gates for five District Facilities. (E. Samaniego) 💧
20. Consider and review Expenditures from August 16, 2020 – August 31, 2020. (C. Galvan) 💧
21. 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)