

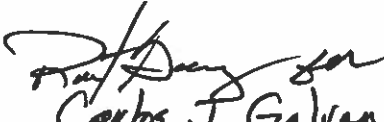


BOARD OF DIRECTORS

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 JULY 22, 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 July 17, 2020, at 9:30 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.
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 July 8, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Updates and Work Schedule for Finance and Administration Departments
6. Director of Operation's Report 💧
 - Lead and Copper Testing

7. District Engineer's Report 
 - Port Isabel Water Reclamation Facility & Bureau of RECLAMATION Funding Opportunity Announcement for Drought Resiliency Projects for Fiscal Year 2021
 - Water Plant #1 Improvements - Project Status
 - Emergency Generator Addition for Administration Building
8. Consider and discuss for possible approval of Amendment No. 1 with SWG Engineering for Engineering Design, Bid and Construction Phase Services for Water Plant #1 Clarifier Rehabilitation Project. (C. Ortiz) 
9. Director of Finance Report 
 - Employee Recognition – Orlando Huerta
 - Customer Service Guidelines on Collection Plan for Nonpayment Customers
 - Budget Workshop for August 12, 2020
10. Consider and discuss for possible approval of **Resolution No. 180-07-2020** to commit Laguna Madre Water District to the financial and legal obligations associated with receipt of a financial assistance award for Port Isabel Water Reclamation Facility under Bureau of Reclamation Funding Opportunity Announcement No. BOR-DO-20-F002 for WaterSMART Drought Response Program: Drought Resiliency Project for Fiscal Year 2021. (E. Salazar) 
11. Consider and discuss for possible approval of designating Eduardo Salazar, Director of Finance, to calculate the no-new-revenue and the voter-approval tax rates for the taxing unit. Also, as per Property Tax Code Section 26.04(c), the designated person will certify the accuracy of the Tax Rate Calculations worksheet. (E. Salazar) 
12. Consider and discuss for possible approval the purchase of Pilot Kits for altitude valves, for the Water Towers. (E. Samaniego) 
13. Consider and discuss for possible approval of Trash Pump for the Distribution Department. (E. Samaniego) 
14. Consider and discuss for possible approval of Slide Gate Openers for electrical maintenance at all the sites. (E. Samaniego) 
15. Consider and review Expenditures from July 1, 2020 – July 15, 2020. (C. Galvan) 
16. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on June 24, 2020:

Deliberation regarding the Evaluation of District Employee to wit: General Manager

17. 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:

Deliberation regarding the Evaluation of District Employee to wit: General Manager

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

19. 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)