



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 **AUGUST 26, 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 August 20, 2020, at 4:30 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.

For
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. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for the Fiscal Year 2020 – 2021 💧
5. Consider and discuss for possible approval a Resolution to Adopt the Ad Valorem Tax Rate .039918 for the fiscal year 2020-2021 (Resolution No. 180-08-20). (E. Salazar) 💧
6. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting from August 12, 2020. (C. Galvan) 💧
7. General Manager's Report 💧
 - COVID-19 Update
 - Elections 2020 Update
 - South Padre Island Easements

8. Consider and discuss for possible approval the revised Contract with Cameron County Elections Department for the additional Early Voting Polling Locations in Laguna Vista and South Padre Island, for November 3, 2020, General and Special Election for Laguna Madre Water District. (C. Galvan) 💧
9. A Presentation by Grant Access on Social Media for the District.
10. Consider and discuss for possible approval Pre-rehabilitation inspection and evaluation for EST 2 and 3 on South Padre Island, and Tank 5 in Laguna Heights, Texas. (C. Ortiz) 💧
11. Consider and discuss for possible approval 12 months supply of chemicals for Water Plant, Wastewater Plant, Collections, and Lift Station Departments. (E. Samaniego) 💧
12. Consider and discuss for possible approval the purchase of LMWD employee uniforms. (E. Samaniego) 💧
13. Consider and discuss for possible approval Group Health, Life, Dental, and Vision Insurance. (E. Samaniego) 💧
14. Consider and discuss for possible approval repair of VTP – 2 vertical stage pump for the Water Plant Department. (E. Samaniego) 💧
15. Consider and review Expenditures from August 1, 2020 – August 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)