



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 **NOVEMBER 21, 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 November 15, 2022, 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.


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 November 9, 2022. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Employees Awards Banquet
 - Oath of Office for the newly elected
6. Consideration and approval Canvassing the returns and declaring the results of the District's Board of Directors Election held on November 8, 2022. (C. Galvan) 💧

7. Consider and discuss for possible approval of a 3-party Interlocal Agreement with Cameron County and Cameron County Irrigation District No. 6 to restore the cross culvert on Whipple Road. (C. Ortiz) 💧
8. Consider and discuss Travelling Meter for Construction Contractor on SH48. (C. Ortiz) 💧
9. Consider and discuss possible approval of the Financial Reports for August 2022. (E. Salazar) 💧
10. Consider and discuss possible approval for the purchase of pumps for Lift Stations #19, #23, and Isla Blanca WWTP. (E. Samaniego) 💧
11. Consider and review Expenditures from November 1, 2022, to November 14, 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)