



PUBLIC NOTICE

LAGUNA MADRE WATER DISTRICT

Board of Directors

Regular Meeting

Wednesday, May 12, 2021, has been canceled.

Our next regularly scheduled meeting is on May 26, 2021.



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 **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **May 12, 2021**, 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 May 6, 2021, at 3:00 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 V. Galvan, Jr., General Manager

AGENDA

CANCELLED

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 April 28, 2021. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Employee Recognition
6. Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (Resolution No. 186-05-2021). (C. Galvan) 💧
7. Director of Operation's Report 💧
 - Monthly Report

8. District Engineer's Report ♦
 - Request for Qualifications – Water System Improvements Status
 - Draft Statement of Work for Laguna Madre Desalination and Industrial Discharge Modelling Study
 - Andy Bowie Wastewater Treatment Plant Water Effects Ratio Study
9. Consider and discuss for possible approval of Budget Amendment for Water Infrastructure Fund. (C. Ortiz) ♦
10. Director of Finance Report ♦
 - Water Plant 2 Internet Outage/Network Outage
11. Consider and review Expenditures from April 16, 2021 – April 30, 2021. (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)

CANCELLED