



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 the **28th day of August 2019**, at the hour of **5:30 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 22, 2019, at 2:00 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 that Notice of the Meeting has been duly posted as required by law.
2. PUBLIC HEARING on the proposed Ad Valorem Tax Rate for the Fiscal Year 2019 – 2020 💧
3. Consider and discuss for possible approval a Resolution to Adopt the Ad Valorem Tax Rate .038821 for the fiscal year 2019-2020 (Resolution No. 174-08-19). (E. Salazar) 💧
4. Invocation and Pledge of Allegiance.
5. Invitation to the Audience for Public Comments.
6. Consider and discuss for possible approval the Minutes of the Workshop Meeting and Regular Meeting on August 14, 2019. (C. Galvan) 💧
7. General Manager's Report 💧
 - Health Fair
 - Health Insurance for Dependents

8. Consider and remove from the table the following item tabled at the Regular Meeting on August 14, 2019:

Presentation by Karen Ellis with AMI Ferguson Meters regarding the Meter Project Contract with Laguna Madre Water District.
9. Presentation by Karen Ellis with AMI Ferguson Meters regarding the Meter Project Contract with Laguna Madre Water District. 💧
10. District Engineer's Report 💧
 - Lift Station Rehabilitation
 - Proposed Capital Improvements Bond Projects (2020 Bond Election)
11. Director of Finance Report 💧
 - Investment Update
12. Consider and discuss for possible approval of revised Quarterly Investment Report ending June 30, 2019. (E. Salazar) 💧
13. Consider and discuss for possible approval the Professional Services Committee recommendation of the Media Affairs Consultant Services Firm. (E. Salazar) 💧
14. Consider and discuss for possible approval of 12-month supply of chemicals for the Water Plant and Wastewater Plant. (E. Samaniego) 💧
15. Consider and discuss for possible approval of 12-month supply of petroleum products for District Vehicles. (E. Samaniego) 💧
16. Consider and discuss for possible approval of 12-month supply of odor control chemicals for the Wastewater Plants and Collections. (E. Samaniego) 💧
17. Consider and review Expenditures from August 1 – August 15, 2019. (C. Galvan) 💧
18. 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:

Update on FEMA related to Hurricane Dolly 2008
19. Consideration and action on Executive Session item, if necessary.
20. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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)