



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

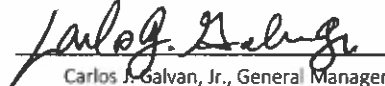
Jason Starkey, Secretary

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 **OCTOBER 11, 2023**, 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 October 5, 2023, at 4:00 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 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 of September 27, 2023.
(C. Galvan) 💧
5. General Manager's Report
 - a. Reservoir Levels
 - b. Drought Management Stage 3 Update
 - c. TML Final Generator Report from Isla Blanca Wastewater Plant
 - d. Meeting with the City of South Padre Island
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - a. Texas Desalination Association Annual Conference
 - b. Bureau of Reclamation Water Recycling and Desalination Planning Funding for Fiscal Year 2023
 - c. Isla Blanca Wastewater Treatment Plant Rehabilitation
 - d. Categorical Exclusion for Water System Improvements

8. Discuss and take action on **Resolution No. 206-10-2023**, Authorizing the Issuance of Waterworks and Sewer System Revenue Bonds, Series 2023; Awarding sale of the Bonds to the Texas Water Development Board; Authorizing other matters related to the Issuance of the Bonds; and providing for an Immediate Effective Date. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Task Authorization Amendment No. 5 with Freese and Nichols, Inc. for Lift Station Rehabilitation. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Easement to be Abandoned on Replat of Lots 40 and 40A, 41 and 41A, 42 and 42A, Harbor Island Subdivision, Section I, City of Port Isabel, Cameron County, Texas. (C. Ortiz) 💧
11. Director of Finance Report 💧
 - a. Investment Update
 - b. Engagement Letter to begin annual audit
12. Consider and discuss for possible approval of a resolution adopting the Investment Policy for the fiscal year 2023-2024 (**Resolution No. 207-10-2023**). (E. Salazar) 💧
13. Consider and discuss for possible approval of the Financial Reports for July 2023. (E. Salazar) 💧
14. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year Ending 9-30-2023. (E. Salazar) 💧
15. Consider and review Expenditures from September 1, 2023, to September 30, 2023. (C. Galvan) 💧
16. Consider and remove from the table the following **EXECUTIVE SESSION** item tabled at the Regular Meeting on September 13, 2023:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters: 💧
 - a. Deliberation regarding the Evaluation of District Employee to wit: General Manager. (551.074)
 - b. Land Purchase on HESS Property for Port Isabel Seawater Desalination Treatment Facility (551.071-551.072)
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)