



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 **22nd** day of May 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 May 17, 2019, 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 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting on May 8, 2019. (C. Galvan) 💧
5. General Manager's Report
 - Wastewater "A" License Recognition
 - Public Information Officer
 - Audio and Video

6. Consider and remove from the table the following item tabled at the Regular Meeting on May 8, 2019:
Consider and approve the Bond Committee nominees selected for the upcoming Bond Election.
7. Consider and approve the Bond Committee nominees selected for the upcoming Bond Election.
(C. Galvan) 💧
8. Consider and discuss for possible approval of Board Travel to attend Water Reuse in Texas Conference on May 23-24, 2019, in McAllen, Texas. (C. Galvan) 💧
9. Consider and discuss for possible approval of annual updates to the Hurricane Operations Manual.
(C. Galvan) 💧
10. District Engineer's Report 💧
 - Water Rights Update
11. Discuss and approve a Resolution authorizing the issuance of Laguna Madre Water District Waterworks and Sewer System Revenue Bonds, Series 2019; 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 (Resolution No. 172-05-19). 💧
12. Director of Operation's Report 💧
 - Update on Manhole Repair
 - Purchase of Vactor
13. Consider and discuss for possible approval of Surplus Items List. (R. Gomez) 💧
14. Consider and discuss for possible approval of Budget Transfer for Engineering Services to support May 2020 Bond Election. (E. Salazar) 💧
15. Consider and discuss for possible approval of Budget Transfer in the Capital Fund Sewer Infrastructure. (E. Salazar) 💧

16. Consider and discuss for possible approval of Budget Adjustment for the Lift Station Rehabilitation. (E. Salazar) 💧
17. Consider and discuss for possible approval of Amendment 3.3.8 Deactivating a Smart Water Meter in the Customer Service Policy for Laguna Madre Water District (Resolution 173-05-19). (E. Salazar) 💧
18. Consider and review Expenditures from May 1 – 15, 2019. (C. Galvan) 💧
19. 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:
 - a. Update on Long Island Village Water Distribution and Wastewater Collection Improvements
 - b. Update on legal matters with Counsel concerning open records request
 - c. Update on FEMA Update related to Hurricane Dolly 2008
 - d. Update on legal matters concerning ratepayers appeal of the raw water rate
 - e. Deliberation regarding the evaluation of District Employee to wit: General Manager
20. Consideration and action on Executive Session items, if necessary.
21. 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 551.086 (Economic Development)