



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 **APRIL 26, 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 April 20, 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 following: Regular Meeting from March 22, 2023, Workshop Meeting from March 29, 2023, Regular Meeting from April 5, 2023, and Special Meeting from April 19, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. **DISCUSS AND TAKE ACTION ON A PROJECT FUNDING AGREEMENT RELATING TO THE LAGUNA MADRE WATER DISTRICT – LONG ISLAND VILLAGE DEFINED AREA UNLIMITED TAX BONDS, TAXABLE SERIES 2023.** (C. Galvan) 💧
7. Consider and remove from the table the following item tabled at the Special Meeting on April 19, 2023:
DISCUSS AND TAKE ACTION RATIFYING THE ISSUANCE, SALE, AND DELIVERY OF "LAGUNA MADRE WATER DISTRICT- LONG ISLAND VILLAGE DEFINED AREA UNLIMITED TAX BONDS, TAXABLE SERIES 2023," AND AWARDED THE SALE OF SUCH BONDS TO THE NORTH AMERICAN DEVELOPMENT BANK, AS SET FORTH IN RESOLUTION NO. 200-04-2023, APPROVED BY THE BOARD ON APRIL 5TH

8. DISCUSS AND TAKE ACTION RATIFYING THE ISSUANCE, SALE, AND DELIVERY OF “LAGUNA MADRE WATER DISTRICT-LONG ISLAND VILLAGE DEFINED AREA UNLIMITED TAX BONDS, TAXABLE SERIES 2023,” AND AWARDING THE SALE OF SUCH BONDS TO THE NORTH AMERICAN DEVELOPMENT BANK, AS SET FORTH IN RESOLUTION NO. 200-04-2023, APPROVED BY THE BOARD ON APRIL 5
9. Consider and discuss for possible approval updates to the Laguna Madre Water District Policies and Procedures Manual- Section 404 Mandatory Certification (Resolution No. 201-04-2023). (C. Galvan) 🔹
10. Director of Operation’s Report 🔹
 - Monthly Report
11. Consider and discuss for possible approval the Quarterly Investment Report ending March 2023. (E. Salazar) 🔹
12. District Engineer’s Report 🔹
 - Value of Water Presentation at Texas Water 2023
13. Consider and discuss for possible approval of Change Order No. 1 for Improvements to the Water Distribution System for Laguna Blvd, Causeway Bypass, and Valve Upgrades (Final Quantities Adjustment). (C. Ortiz) 🔹
14. Consider and discuss for possible approval of Emergency Ratification of Change Order No. 1 with Pall Corporation for Water Plant No. 1 Evaluation of Microfiltration System to determine the cost to modify hardware, software, and process to be used as a pre-filter for an RO System for desalination of seawater. (C. Ortiz) 🔹
15. Consider and discuss for possible approval of Amendment No. 3 with Freese and Nichols, Inc. for assistance with Texas Water Development Board funding through the 2022 Drinking Water State Revolving Fund (DWSRF 62963) for Water System Improvements. (C. Ortiz) 🔹
16. Consider and discuss for possible approval of purchasing two pumps for Lift Station 20. (E. Samaniego) 🔹
17. Consider and discuss for possible approval of an 8,000-gallon Fiberglass Storage Tank for the Water Plant. (E. Samaniego) 🔹
18. Consider and review Expenditures from March 31, 2023, to April 15, 2023. (C. Galvan) 🔹
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)