



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

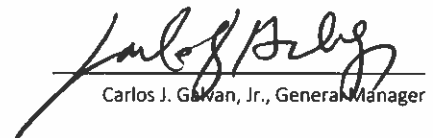
Jason Starkey, Secretary

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 **APRIL 13, 2022**, 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 8, 2022, at 10:00 AM 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 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 of the Minutes for the Regular Meeting from March 23, 2022. (C. Galvan) 💧
5. Consider and discuss for possible approval a Resolution adopting revised Personnel Policy for the District (Resolution No. 192-04-2022). (C. Galvan) 💧
6. Director of Operation's Report 💧
 - Monthly Report
 - Update on Water Line Break
7. District Engineer's Report 💧
 - Long Island Village Town Hall Meeting
 - Purchase of Water Rights from Bayview Irrigation District No. 11

- Completion of Construction Contract CID 02 – Lift Station Nos. 1 & 37 Rehabilitation
8. Consider and discuss possible approval of the Financial Reports for February 2022. (E. Salazar) 💧
 9. Consider and discuss for possible approval renewal Lease of Copiers/Digital Duplicators/Color Printers. (E. Samaniego) 💧
 10. Consider and discuss possible payment ratification for Windstorm and Hail Insurance renewal. (E. Samaniego) 💧
 11. Consider and discuss for possible ratification of payment for the purchase of Flange Immersion Heater for Caustic Soda Tank, Microfiltration System Water Plant 2. (E. Samaniego) 💧
 12. Consider and review Expenditures from March 16, 2022, to March 31, 2022. (C. Galvan) 💧
 13. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on March 23, 2022:
 Discuss existing Waterlines and the possibility of the Purchase of a Utility Easement at the proposed Sunset Breeze at Laguna Subdivision.
 14. 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:
 Discuss existing Waterlines and the possibility of the Purchase of a Utility Easement at the proposed Sunset Breeze at Laguna Subdivision. 💧
 15. Consideration and action on Executive Session items, if necessary.
 16. 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)