



BOARD OF DIRECTORS

Jeff Keplinger, Chairman
Scott D. Friedman, Secretary

William J. Thomas, Vice Chairman
Rick Wells, Director

NOTICE OF REGULAR MEETING
JUNE 08, 2016

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 **8th day of June 2016**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on June 2, 2016 at 2:45pm in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.


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 audience for discussion.
4. Consider and approve Minutes for Regular Meeting of May 25, 2016. (C. Galvan)💧
5. General Manager's Report
 - Consumer Confidence Report
 - Department of Labor
6. District Engineer's Report
 - Annexation Request / Consider Water Service for SPI Tract 31💧
 - Isla Blanca WWTP Rehabilitation

CONTINUED

7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Elections
 - Revenues Report
 - Inventory
9. Consider and remove from the table the following item tabled on the Board Meeting of May 25, 2016.
Consider and approve appointment to the Board of Directors vacancy.
10. Consider and approve appointment to the Board of Directors vacancy. (C. Galvan)
11. Consider and approve purchase of Benchtop Spectrophotometer for Water Plant Department (Bid# WP-BENCHTOP SPECTROPHOTOMETER-16-05-1). (V. Valdez) ◆
12. Consider and approve purchase of Trench Box for Distribution Department (Bid# DISTRIBUTION-TRENCH-16-05-1). (V. Valdez) ◆
13. Consider and approve purchase of Progressive Cavity Pump for Wastewater Plant (Bid# WW-PUMP-16-05-02). (V. Valdez) ◆
14. Consider and approve purchase of two (2) Pumps for Andy Bowie Lift Station (Bid# WW-PUMP-16-05-1). (V. Valdez) ◆
15. Consider and approve purchase of two (2) A/C Units for Truck Barn Facility (Bid# ELECTRICAL-AC-16-05-1). (V. Valdez) ◆
16. Consider and approve purchase of Electrical Material for Lift Station 21 (Bid# LS-ELECTRICAL-16-05-2). (V. Valdez) ◆
17. Consider and approve Investment Policies for 2016. (S. Garcia) ◆
18. Consider and approve Disbursements. (C. Galvan) ◆
19. 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).