



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, 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 9<sup>th</sup> day of May 2018, 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 4, 2018, at 1 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 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 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 Regular Meeting on Aril 11, 2018. (C. Galvan) 💧
5. Consider and discuss for possible approval Agreement for Financial Advisory Services with Estrada Hinojosa & Company, Inc. (C. Galvan) 💧
6. Consider and discuss for possible approval the Engagement of McCall, Parkhurst & Horton LLP as Bond Counsel for the Laguna Madre Water District. (C. Galvan) 💧

7. Consider and discuss for possible approval a Resolution by the Board of Directors of the Laguna Madre Water District Requesting Financial Participation from the Texas Water Development Board; Authorizing the Filing of an Application for Financial Participation; and making certain findings in connection therewith (**Resolution No. 158-05-18**). (C. Galvan) 💧
  
8. General Manager's Report
  - Update on Projects from 2008-2018 💧
  - Hurricane Dolly 2008 FEMA Update 💧
  
9. Engineer's Report
  - Isla Blanca WWTP Reclaimed Water
  - Port Isabel Wastewater Treatment Plant Modifications
    - Construction Progress Update
    - Methane Monitors at Monofill Property Line
    - Construction Management Services
  
10. Director of Operation's Report
  - Monthly Report 💧
  
11. Consider and remove from the table the following item tabled at the Regular Meeting on April 11, 2018:  
Consider and discuss for possible approval purchase of Air Supply Material for Andie Bowie WWTP (Bid # WW-18-3-04).
  
12. Consider and discuss for possible approval purchase of Air Supply Material for Andie Bowie WWTP (Bid # WW-18-4-02). (E. Samaniego) 💧
  
13. Consider and discuss for possible approval AMI Ferguson Meters. (R. Gomez)
  
14. Consider and discuss for possible approval Job Descriptions for General Manager, Director of Operations, District Engineer, and Director of Finance. (C. Galvan) 💧
  
15. Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (**Resolution No. 159-05-18**). (C. Galvan) 💧

16. Consider and discuss for possible approval Lease of Copiers/Digital Duplicators/Color Printers for the District (Bid # CM-18-01). (E. Samaniego) 💧
17. Consider and discuss for ratification of Emergency Item for MO-VAC Environmental, Inc. to haul waste activated sludge from Port Isabel WWTP to Laguna Vista WWTP Sludge Drying Beds. (C. Ortiz) 💧
18. Consider and discuss for possible approval Change Order No. 3 with CSA Construction, Inc. for Pipe Supports at Port Isabel Wastewater Treatment Facility Modifications and Amendment No. 3 Deduct for Carollo Engineers, Inc. (C. Ortiz) 💧
19. Consider and discuss for possible approval a Resolution Designating Authorized Parties to Act on Behalf of the Laguna Madre Water District with regard to the District's Bank Accounts (Resolution No. 160-05-18). (E. Salazar) 💧
20. Consider and discuss for possible approval the Financial Report for March 2018. (E. Salazar) 💧
21. Consider and discuss for possible approval Investment Report for Quarter Ending March 31, 2018. (E. Salazar) 💧
22. Consider and review Expenditures for April 1 - 30, 2018. (C. Galvan) 💧
23. 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; Section 551.072, Deliberation about Real Property
  - A. Consider and discuss Purchase of Water Rights 💧
  - B. Consider and discuss Water Rights Agreement with Garcia Dougherty Interests 💧
  - C. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd.
24. Consideration and action on Executive Session items, if necessary.
25. 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).