



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 OCTOBER 22, 2025, 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 October 16, 2025, at 4:30 PM, in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551-041-551-050), not less than three business days 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 confirms that the notice of the meeting has been duly posted as required by law.
2. The Pledge of Allegiance and Invocation
3. Invitation to the Audience for Public Comments
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting held on September 23, 2025, the Regular Meeting held on September 24, 2025, and the Regular Meeting on September 30, 2025. (C. Galvan) 💧
5. Director of Operations Report 💧
 - Monthly Report
6. District Engineer's Report 💧
 - Purchase of 2.3 Acre Tract & Easements from HESS Corporation
 - Status of Long Island Village Water & Sewer Improvements
 - Status of Water System Improvements

7. Discuss and Take Action on a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2025; 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. 227-10-2025). (C. Galvan) 🌱
8. Consider and discuss for possible approval of Amendment No. 8 with Freese and Nichols, Inc. for Water System Improvements. (C. Ortiz) 🌱
9. Consider and discuss the possible approval of a resolution amending Laguna Madre Water District Rate Schedules for Water, Wastewater, and Raw Water. (Resolution No. 228-10-2025) (E. Salazar) 🌱
10. Consider and discuss approval of Bad Debt Write-offs for the Fiscal year ending 9-30-2025. (E. Salazar) 🌱
11. Consider and discuss the possible approval of additional paid holidays to the personnel policy. (E. Salazar) 🌱
12. Consider and approve the purchase of two (2) 2026 model year pick-up trucks. (E. Samaniego) 🌱
13. Consider and discuss for possible approval the purchase of Microsoft Office 365, all departments. (E. Samaniego) 🌱
14. Consider and approve the purchase of a radiator for Lift Station #19. (E. Samaniego) 🌱
15. Consider and discuss the purchase of (8) video intercom readers. (E. Samaniego) 🌱
16. Consider and discuss the purchase of 5/8" meters. (E. Samaniego) 🌱
17. Consider and discuss for possible approval of Financial Reports for August 2025. (E. Salazar) 🌱
18. Consider and review Expenditures from September 16, 2025, to October 15, 2025. (C. Galvan) 🌱
19. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VTCA, Government Code Section 551.001 et seq., Under Section 551.071, Consultation with Attorney; under Section 551.072, Deliberation about Real Property:

Discussion and possible action concerning the negotiations with the Port Isabel-San Benito Navigation District for the Seawater Intake Facilities.
20. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
21. 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)