



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

Jeff Keplinger, Director

**NOTICE OF REGULAR MEETING**  
**FEBRUARY 22, 2017**

**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 **22<sup>nd</sup> day of FEBRUARY**, at the hour of **5:00 P.M.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on February 16, 2017 at 4:15 PM 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 the audience for discussion.
4. Consider and approve Minutes for Regular Meeting of February 8, 2017. (C. Galvan)💧
5. General Manager's Report
  - Verizon Wireless Update

6. District Engineer's Report
  - Sludge Holding Tanks at Port Isabel WWTP
  - Port Isabel Monofill
  - Beach Blvd. Water Line
7. Consider and approve changing the Laguna Madre Water District's Board of Directors Regular Meeting time.  
(C. Galvan)
8. Consider and discuss the following items in the Personnel Policy for the Laguna Madre Water District: Section 404; Section 604; and Section 1405. (C. Galvan)
9. Consider and approve a Resolution Adopting a revised plan under Section 404; Section 604; and Section 1405 on the Personnel Policy for the Laguna Madre Water District, (Resolution No. 144-02-17). (C. Galvan)
10. Consider and approve 24" steel casing and 12" PVC sewer pipe as Surplus Items for sale. (V. Valdez)
11. Consider and approve Change Order No. 1 for Construction of Port Isabel WWTP Outfall Extension. (C. Ortiz)
12. Consider and approve Annual Renewal of 24/7 Technical Phone Support Service Contract with Pall Advanced Separation Systems for Water Plant 2 Microfiltration Operations. (C. Ortiz)
13. Consider and award Professional Services with Brown, Leal, & Associates for Beach Blvd Waterline Improvements in Laguna Vista. (C. Ortiz)
14. Consider and approve Disbursements. (C. Galvan)
15. Executive Session permitted by the Open Meetings Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Finance Department
16. Consideration and action on Executive Session item, if necessary.
17. 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).**