



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 **PUBLIC HEARING & REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **August 26, 2026**, 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 August 20, 2026, at 3:00 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.

Noe Cantu Jr., Interim 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. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for Laguna Madre Water District and Long Island Village Designated Area for the Fiscal Year 2026 – 2027.
5. Consider and discuss for possible approval a Resolution to adopt the Ad Valorem Tax Rate of \$0.122090/\$100 for Laguna Madre Water District and the Ad Valorem Tax Rate of \$0.602313/\$100 for Long Island Village Designated Area for the fiscal year 2026 – 2027 (**Resolution No. 231-08-2026**). (E. Salazar) 💧
6. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting held on August 12, 2026. (N. Cantu) 💧
7. General Manager's Report
 - Reservoir Levels
 - Update on High Service Pump Station Rehab
 - Update on Raw Water Transfer Pump Station

8. Superintendent's Report
 - Andie Bowie STP AML antenna relocation
9. Consider and remove from the table the following item tabled at the Regular Meeting on August 12, 2026:

Consider and discuss for possible approval of Change Order #4 for Long Island Village Sanitary Sewer, Water and Paving Improvements – Scallop Street Water and Water Services. (N. Cantu) 💧
10. Consider and discuss for possible approval of Change Order #4 for Long Island Village Sanitary Sewer, Water and Paving Improvements – Scallop Street Water and Water Services. (N. Cantu) 💧
11. Consider and discuss for possible approval of Monthly Financial Report for June 2026. (E. Salazar) 💧
12. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending June 30, 2026. (E. Salazar) 💧
13. Consider and discuss for possible approval of 12-month Supply of Chemicals for the Water Plant and Wastewater Plant. (E. Samaniego) 💧
14. Consider and discuss for possible approval of Annual Contract for Asphalt Paving and Repair Projects. (E. Samaniego) 💧
15. Consider and discuss for possible approval Grounds Keeping Maintenance (all departments). (E. Samaniego) 💧
16. Consider and review Expenditures from August 01, 2026, to August 15, 2026. (N. Cantu) 💧
17. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VCTA, Government Code Section 551.001 et seq.; Under Section 551.071, Consultation with Attorney; under Section 551.0761, Deliberation Regarding Critical Infrastructure Facility; under Section 551.074, Personnel Matters:
 - Discussion and possible action concerning a Cybersecurity measure.
 - Discussion and possible action concerning the appointment and employment of the General Manager.
18. Consideration and action on EXECUTIVE SESSION item(s), if necessary
19. 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)