



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 **April 22, 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 April 16, 2026, 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.



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. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting held on April 02, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
 - General Manager position update status
 - Texas Water Development Board Desalination video
 - Water Rights usage update
6. District Engineer's Report
 - Performance Progress Report for Port Isabel Seawater Desalination Treatment Facility; Bureau of Reclamation 💧
 - Rehabilitation of Elevated Storage Tank #3 – Huisache 💧

7. Director of Finance Report
 - Investment update 🌱
8. Consider and discuss possible approval of the Budget Amendment to establish Fund 15-Seawater Desalination Construction. (E. Salazar) 🌱
9. Consider and discuss possible approval Monthly Financial Report for January 2026. (E. Salazar) 🌱
10. Consider and discuss for possible approval for asphalt services Laguna Blvd., South Padre Island. (E. Samaniego) 🌱
11. Consider and review Expenditures from April 01, 2026, to April 15, 2026. (N. Cantu) 🌱
12. **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:
 - A. Discussion and possible action concerning Lift Station for Rehabilitation Project with Mor-Wil, LLC.
13. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
14. 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)