



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 **22nd** day of **August 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 August 17, 2018, at 2 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 on August 7, 2018. (C. Galvan) ◆
5. Consider and discuss for possible approval the Minutes of the Regular Meeting on August 8, 2018. (C. Galvan) ◆
6. 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:
 - Report from the District's Legal Counsel regarding meeting/negotiations with Legal Counsel representing Laguna Vista Golf Course HOA

7. Consideration and action on Executive Session items, if necessary.
8. General Manager's Report
 - Executime Update
9. District Engineer's Report
 - Water Plant 2 Sludge Lagoon
 - Water Rights and Drought Contingency Revisions
 - Port Isabel WWTP Modifications Construction Progress
10. Director of Operation's Report
 - July's Operational Report
 - Update on Meter Contract with Ferguson
11. Director of Finance Report
 - Fund Balance
12. Consider and discuss for possible approval a Resolution calling an Election of the Board of Directors of the Laguna Madre Water District; Establishing a date for the Election and Designating Polling Places (Resolution No. 162-08-18). (R. Gomez)
13. Consider and discuss for possible award of Vacuum Truck Purchase. (E. Samaniego)
14. Consider and discuss for possible ratification of payment on Vac-Con Truck repairs. (E. Samaniego)
15. Consider and discuss for possible approval of Water, Wastewater, and Raw Water Rates and Financial Plan (Resolution No. 163-08-18). (E. Salazar)
16. Consider and review Expenditures for August 1-15, 2018. (C. Galvan)
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).