



BOARD OF DIRECTORS

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 October 14, 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 October 8, 2026, at 9:30 AM, 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., 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 Regular Meeting held on September 23, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
6. Superintendent's Report
 - Operations Report
 - Performance work updates throughout the year
7. Consider and discuss for possible approval of Second Amended and Restated Project Funding Agreement by and between Laguna Madre Water District and Long Island Village entered into in connection with the issuance of Laguna Madre Water District- Long Island Village Defined Area Unlimited Tax Bonds, Taxable Series 2023. (N. Cantu) 💧

8. Consider and discuss for possible approval of Change Order No. 1 with Ferguson Service Systems Inc. for Water Systems Improvements – Water Plant 2 HSPS for SCADA. (N. Cantu) 🍌
9. Consider and discuss for possible approval of Raw Water Contract with South Padre Island Golf Course. (N. Cantu) 🍌
10. Consider and discuss for possible approval of Master Agreement for Professional Services with Freese and Nichols, Inc. (N. Cantu) 🍌
11. Consider and discuss for possible approval of a proposed water rights lease with VMUD #2. (N. Cantu) 🍌
12. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal year ending September 30, 2026. (E. Salazar) 🍌
13. Consider and discuss for possible approval of Monthly Financial Report for August 2026. (E. Salazar) 🍌
14. Consider and discuss for possible approval of Odor Control Chemicals. (E. Samaniego) 🍌
15. Consider and discuss for possible approval of the Purchase of Employee Uniforms. (E. Samaniego) 🍌
16. Consider and discuss for possible approval to dispose of Surplus items. (E. Samaniego) 🍌
17. Consider and review Expenditures from September 16, 2026, to September 30, 2026. (N. Cantu) 🍌
18. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VCTA, Government Code Section 551.001 et seq.; Under Section 551.071, Consultation with Attorney and under Section 551.072 Real Property:
 - Discussion and possible action concerning the negotiations with the Port Isabel – San Benito Navigation District for Seawater Intake Facilities.
19. Consideration and action on EXECUTIVE SESSION item(s), if necessary
20. 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)