



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 MARCH 22, 2023, 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 March 17, 2023, at 1:00 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 the said meeting.


Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes for the Regular Meeting from March 8, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Upcoming Workshop – March 29, 2022
6. District Engineer's Report 💧
 - Financial, Managerial and Technical (FMT) Capacity Assessment
 - Five-Year Capital Improvement Plan
 - Conservation Equity Management

7. Presentation on Long Island Village Water and Sewer Improvements. (C. Ortiz) 📌
8. Consider and discuss for possible approval of Monthly Financial Report from January 2023.
(E. Salazar) 📌
9. Consider and approve the disposal of Surplus Material. (E. Samaniego) 📌
10. Consider and discuss for possible approval of purchasing Windstorm, Hurricane, and Hail Insurance Coverage. (E. Samaniego) 📌
11. Consider and review Expenditures from March 1, 2023, to March 15, 2023. (C. Galvan) 📌
12. 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; under Section 551.072, Deliberations about Real Property:
Waterline Easements across HESS property 📌
13. 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)