



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 **February 11, 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 February 05, 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., 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 Regular Meeting on January 28, 2026. (N. Cantu) 💧
5. General Managers Report
 - Operations Monthly Report 💧
6. District Engineer's Report 💧
 - Seawater Desalination Plant & Pilot Study
 - TWDB Project No. 62963 – Water System Improvements
 - Water Treatment Plant No. 1 Microfiltration Improvements
7. Consider and approval the purchase of 5/8" water meters. (E. Samaniego) 💧
8. Consider and review Financial Reports for November 2025. (E. Salazar) 💧

9. Consider and review Expenditures from January 16, 2026, to January 31, 2026. (N. Cantu) 📌
10. **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, Under Section 551.074, Personnel Matters:
 - A. Discussion and possible action concerning the negotiations with the Port Isabel-San Benito Navigation District for Seawater Intake Facilities.
 - B. Discussion concerning General Manager responsibilities.
11. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
12. 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)