



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 25, 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 March 20, 2026, at 10:00 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 February 25, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
 - Letter of Support from Texas State Representative Janie Lopez 💧
 - Update on Seawater Construction
 - Next Board meeting April 08, 2026
6. Superintendent's Report
 - Operation's Monthly Report 💧

7. District Engineer's Report

- Bureau of Reclamation Award of Financial Assistance Agreement R26AP0087 for Port Isabel Seawater Desalination Treatment Facility ♡
 - Texas Water Development Board (TWDB) Project No. 51089 Budget Amendment Request #2 for Seawater Desalination Plant ♡
 - Adjusted Budget for TWDB Project No. 62963 for Water System Improvements ♡
 - Water Treatment Plant No. 1 Microfiltration System Improvements Construction Progress Update ♡
 - State Fiscal Year 2027 Project Information Forms submitted by LMWD
 - Wastewater System Improvements ♡
 - Water System Improvements ♡
8. Consider and discuss for possible approval of Seawater Plant Pilot Plant Operation to extend through August 2026 (See Work Order No. 6). (C. Ortiz) ♡
9. Consider and discuss for possible approval of Utility Easement for Water with U.S. Coast Guard for Isla Blanca Wastewater Treatment Plant Outfall Improvements. (C. Ortiz) ♡
10. Consider and discuss for possible approval of Contract, the 10-year land-use fee, and required application fee for Miscellaneous Easement No. ME20160138 with the Texas General Land Office for one 24-inch Potable Water Pipeline crossing State Tract Numbers 748 & 749, Laguna Madre. (C. Ortiz) ♡
11. Consider and discuss for possible approval the purchase of 5/8" water meters. (E. Samaniego) ♡
12. Consider and discuss for possible approval the purchase of Blower with 100 Hp motor for LVSTP. (E. Samaniego) ♡
13. Consider and discuss for possible approval the purchase of clarifier service parts for LVSTP and ABSTP. (E. Samaniego) ♡
14. Presentation by Adrian Webb, CPA, on the Financial Audit for Laguna Madre Water District's Financial Statements for the fiscal year ending September 30, 2025. (E. Salazar) ♡
15. Consider and discuss the possible approval of the Financial Audit report for Laguna Madre Water District's Financial Statements for the fiscal year ending September 30, 2025. (E. Salazar) ♡
16. Consider and discuss for possible approval the renewal of Windstorm, Hurricane and Hail Insurance Coverage. (E. Salazar) ♡
17. Consider and review Expenditures from February 01, 2026, to February 28, 2026. (N. Cantu) ♡

18. 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 the negotiations with the Port Isabel-San Benito Navigation District for Seawater Intake Facilities.
 - B. Discussion and possible action concerning Lift station for Rehabilitation Project with Mor-Wil, LLC.
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)