



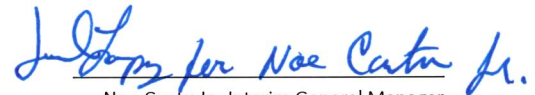
BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman Jason Starkey, Secretary
Bill Donahue, Director Dave Boughter, Director

NOTICE is hereby given of a **PUBLIC HEARING & REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on September 09, 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 September 04, 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 held on August 26, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
 - Long Island Village update
6. Superintendent's Report
 - Operations Report
 - District Leaks
 - Reservoir 1 Repair
7. Director of Finance Report
 - Investment update

- Utility Rate Survey
8. Consider and discuss for possible approval of Work Order No. 6 with Norris Leal, LLC for Seawater Plant Pilot Plant Operation, Addendum No. 2. (N. Cantu) 🗳️
 9. Consider and discuss for possible approval to Adopt the proposed Budget for the Fiscal Year 2026 – 2027 (**Resolution No. 232-09-2026**). (E. Salazar) 🗳️
 10. Consider and discuss for possible approval of a Resolution Amending Laguna Madre Water District Water, Wastewater, and Raw Water Rate Schedules (**Resolution No. 233-09-2026**). (E. Salazar) 🗳️
 11. Consider and discuss for possible approval of Worker’s Compensation Insurance. (E. Samaniego) 🗳️
 12. Consider and discuss for possible approval Liability and Property Insurance. (E. Samaniego) 🗳️
 13. Consider and review Expenditures from August 16, 2026, to August 31, 2026. (N. Cantu) 🗳️
 14. Consider and discuss for possible approval to appoint a Laguna Madre Water District representative to the Board of Directors of Southmost Regional Water Authority (SRWA) (**Resolution No. 234-09-2026**). (N. Cantu) 🗳️
 15. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VCTA, Government Code Section 551.001 et seq.; Under Section 551.071, Consultation with Attorney; under Section 551.0761, Deliberation Regarding Critical Infrastructure Facility; under Section 551.074, Personnel Matters:
 - A. Discussion concerning CBRE appraisal presentation.
 - B. Discussion and possible action concerning the negotiations with the Port Isabel – San Benito Navigation District for Seawater Intake Facilities.
 - C. Discussion and possible action concerning Lift Station Rehabilitation Project with Mor-Wil, LLC.
 16. Consideration and action on EXECUTIVE SESSION item(s), if necessary
 17. 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)