LAGUNA MADRE WATER DISTRICT

BOARD OF DIRECTORS

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 **October 28, 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 23, 2026, at 8:30 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 October 14, 2026. (N. Cantu)
5. General Manager's Report
    - Reservoir Levels
    - Project updates
        - Water Plant 1
        - High Service Pump Station
        - Raw Water Pump Station
        - Long Island Village
    - Next Meeting – Tuesday, November 10th
6. Superintendent's Report
    - October 17th South Padre Island Leak
    - In-House Desalination Pilot Plant work

7. Director of Finance Report

    - Audit Engagement Letter

8. Consider and discuss for possible approval the purchase of HMI CPU Upgrade. (E. Samaniego)

9. Consider and discuss for possible approval the purchase of 2027 Chevrolet 1500 Silverado. (E. Samaniego)

10. Consider and discuss for possible approval the purchase of Office 365 Plan. (E. Samaniego)

11. Consider and discuss for possible approval Change Order #8 with Trojan Technologies Corporation for Delayed Costs incurred by Aria Filtra at Water Treatment Plant No. 1 Microfiltration System Improvements. (N. Cantu)

12. Consider and discuss for possible approval of Professional Services Agreement with Freese and Nichols, Inc. for the Huisache Elevated Storage Tank No. 3 Rehabilitation project. (N. Cantu)

13. Consider and review Expenditures from October 01, 2026, to October 15, 2026. (N. Cantu)

14. **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.

    - Discussion and possible action concerning RGV Desalination on South Padre Island.

15. Consideration and action on EXECUTIVE SESSION item(s), if necessary

16. 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)