



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman Martin Cantu, Jr., Secretary
Scott D. Friedman, Director Rick Wells, Director

NOTICE OF REGULAR MEETING
June 10, 2015

NOTICE, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **10th day of JUNE 2015**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on June 5, 2015 at 10:15am in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at Cameron County, Texas.


Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of May 27, 2015. (C. Galvan) 💧
5. General Manager's Report
 - Auditors Update
 - TCEQ Update
6. District Engineer's Report
 - Master Projects Schedule Update
 - Water Plant 2 Emergency Addition
 - System Improvements
 - Series 2012 Bond Projects Balance Update
7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Update Records Management Policy – Schedule presentation with employees.
 - Update Personnel Procedures Policy- Provided to employees. Preparing manager's training on how to complete the Performance Evaluations
 - Update on TCEQ meeting on 6/4/2015- Preparing a Bonds/Loans Communications Process
9. Consider and approve Change Order No. 3 for Water Plant 2 Microfiltration Project Electrical Improvements (CF0907-12-09-05). (C. Ortiz) 💧
10. Consider and approve Bid # LS 7-15-05-14 for 2 Submersible Pumps for List Station 7. (V. Valdez) 💧
11. Consider and approve Disbursements. (C. Galvan) 💧
12. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074, Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
13. Adjournment