

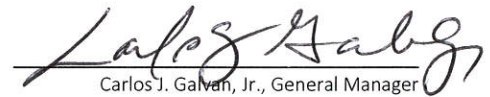


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, Director

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 25th day of October 2017, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on October 19, 2017, at 2:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.


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 the audience for Public Comments.
4. Consider and approve Minutes of Workshop Meeting on October 10, 2017. (C. Galvan)◆
5. Consider and approve Minutes of Regular Meeting on October 11, 2017. (C. Galvan)◆
6. Consider and discuss Job Descriptions for the following Positions: General Manager, District Engineer, Director of Operations, Director of Finance, and Purchasing Agent. (C. Galvan)◆
7. General Manager's Report ◆
 - Ground Maintenance Contract

8. District Engineer's Report
 - South Padre Island Golf Course Effluent Water Agreement
 - Feedback from Election Order Presentations
 - Gravity Sewer Crossing on Padre Blvd at La Quinta
 - Port Isabel Wastewater Treatment Plant Buffer Zones

9. Director of Operation's Report
 - Report on Estimates to Repair or Replace Vacuum Trucks, Unit 21 and Unit 33
 - Report on Buildings not covered by Texas Windstorm Insurance
 - Request for Proposals on Meters

10. Consider and ratify payment to Southern Trenchless for vacuum truck rental and manhole repair at 104 Corral Street, South Padre Island. (R. Gomez)

11. Consider and discuss South Padre Island Golf Course Raw Water Agreement with possible action, if necessary. (C. Galvan)

12. Consider and remove from the table the following item tabled at Regular Meeting on October 11, 2017:
 - Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andy Bowie.

13. Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andy Bowie. (C. Galvan)

14. Consider and remove from the table the following item tabled at Regular Meeting on October 11, 2017:
 - Consider and approve the purchase of Incode module for Inventory Control.

15. Consider and approve the purchase of Incode module for Inventory Control. (C. Galvan)

16. Consider and remove from the table the following item tabled at Regular Meeting on October 11, 2017:
 - Consider and approve the purchase of one laptop for the Beacon System.

17. Consider and approve the purchase of one laptop for the Beacon System. (C. Galvan)

18. Consider and discuss the meeting with Long Island Village held on October 13, 2017. (C. Ortiz)

19. Consider and approve waiving annexation fees for the Town of Laguna Vista for development of South Texas Ecotourism Center. (C. Ortiz)◆
20. Consider and approve Travel for the Board of Directors to attend the 2018 Association of Water Board Directors (AWBD) Mid-Winter Conference in Dallas, Texas on January 26, 2018 – January 27, 2018. (C. Galvan)◆
21. Consider and approve Geotechnical Engineering Services for proposed sludge holding tanks at Port Isabel Wastewater Treatment Plant. (C. Ortiz)◆
22. Consider and review Expenditures for October 1-15, 2017. (S. Garcia)◆
23. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session
 - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager
 - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer
 - C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
 - D. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd.
24. Consideration and action on Executive Session item, if necessary.
25. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development).