



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 **28<sup>th</sup>** day of June 2018, 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 June 22, 2018, at 3:40 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 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 discuss for possible approval the Minutes of the Workshop Meeting and Regular Meeting on June 13, 2018. (C. Galvan) 💧
5. General Manager's Report
  - Hurricane Preparedness 💧
  - Electrical Energy Report 💧
  - Board of Directors Election Candidate Filing Dates 💧
  - Watermasters Report – June Update 💧

6. Director of Operation's Report
  - Monthly Report
7. District Engineer's Report
  - Population and Wastewater flow projections through the year 2040
  - Water Plant 2 Recycle Water at Sludge Lagoon
8. Consider and discuss for possible approval of Water and Wastewater Rate and Long-Term Financial Plan for Laguna Madre Water District (Resolution No. 161-06-18). (C. Galvan)
9. Consider and discuss for possible approval of Annexation Fees waived on 10 Acres out of the 23.02 Tract 5 for the Town of Laguna Vista's South Texas Ecosystem Center. (C. Galvan)
10. Consider and discuss for possible approval Buyboard Proposal from Southern Trenchless Solutions for Restoration of Clearwell at Water Plant 1. (C. Ortiz)
11. Consider and discuss for possible approval Budget Increase for Restoration of Clearwell at Water Plant 1. (C. Ortiz)
12. Consider and review Expenditures for June 1-15, 2018. (C. Galvan)
13. 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).