

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 **25<sup>th</sup>** day of July 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 July 19, 2018, 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 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 Regular Meeting on July 11, 2018. (C. Galvan) 💧
5. General Manager's Report
  - Election Update
6. District Engineer's Report
  - Port Isabel Wastewater Treatment Plant Construction Status
  - Odor Control Status 💧

7. Director of Operation's Report
  - Monthly Report
8. Presentation to discuss Seawater Desalination, Distribution, and Concentrate Disposal (Proposition 2). (C. Ortiz)
9. Consider and discuss Residuals Management at Water Plant No. 2. (C. Ortiz)
10. Consider and discuss for possible ratification of Payment for Bond Election Invoice in November 2017. (E. Salazar)
11. Consider and review Expenditures for July 1-15, 2018. (C. Galvan)
12. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney:
  - A. Report from the District's Legal Counsel regarding meeting/negotiations with Legal Counsel representing Laguna Vista Golf Course HOA
  - B. Discussion on possible Property Exchange at Laguna Madre Water District Warehouse, Port Isabel Little League, and P. I. Industrial Park on Woody's Lane
13. Consideration and action on Executive Session items, if necessary.
14. 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).