

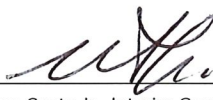


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Adam Lalonde, Vice-Chairman Jason Starkey, Secretary
Bill Donahue, Director Dave Boughter, Director

NOTICE is hereby given of a **PUBLIC HEARING & REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **September 23, 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 September 17, 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., Interim 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 September 09, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
 - November Board meeting dates
 - Closed November 11th- Veterans Day
 - November 25th – Day before Thanksgiving
6. Director of Finance Report
 - Long Island Village Repayment of Special Contingency Fund update
7. Consider and discuss for possible approval the publication of Notice of General Election for Laguna Madre Water District Board of Directors in newspaper. (N. Cantu) 💧

8. Consider and discuss for possible approval a Resolution designating authorized parties to act on behalf of the Laguna Madre Water District's bank accounts. **(Resolution 235-09-2026)**. (E. Salazar) 🍌
9. Consider and discuss for possible approval of Monthly Financial Report for July 2026. (E. Salazar) 🍌
10. Consider and discuss for possible approval purchase of VFD for River pumps stations. (E. Samaniego) 🍌
11. Consider and discuss for possible approval the purchase of gate valves for Distribution department. (E. Samaniego) 🍌
12. Consider and review Expenditures from September 01, 2026, to September 15, 2026. (N. Cantu) 🍌
13. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VCTA, Government Code Section 551.001 et seq.; Under Section 551.071, Consultation with Attorney; under Section 551.072 Real Property; and under Section 551.074, Personnel Matters:
 - A. Discussion and possible action concerning the appointment and employment of the General Manager.
 - B. Discussion and possible action concerning the negotiations with the Port Isabel – San Benito Navigation District for Seawater Intake Facilities.
 - C. Discussion and possible action concerning Lift Station Rehabilitation Project with Mor-Wil, LLC.
14. Consideration and action on EXECUTIVE SESSION item(s), if necessary
15. 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)