

**LAGUNA MADRE WATER DISTRICT  
NOTICE OF WORKSHOP MEETING  
AND  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

**WORKSHOP**

**NOTICE**, is hereby given of a **WORKSHOP** 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 JANUARY 2015**, at the hour of **5:00 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ 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

**WORKSHOP 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. Pledge of Allegiance.
3. Presentation by Carollo Engineers on Port Isabel Water Reclamation Facility and related Wastewater Treatment upgrades Master Plan.
4. Adjournment

**REGULAR MEETING**

**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 JANUARY 2015**, at the hour of **6:30 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ 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. Pledge of Allegiance.
3. Invitation to audience for discussion.

CONTINUED

4. Consider and approve Minutes for Regular Meeting of January 14, 2015. (C. Galvan)
5. Consider and approve Legal Services Agreement with Beatty, Bangle, Strama Firm for Laguna Madre Water District. (C. Galvan)
6. General Manager's Report
  - District Vehicle Report
7. District Engineer's Report
  - Use of Chlorine Dioxide Pilot Study
  - Cuates Pump Station Construction Progress
8. Presentation by Long Chilton LLP on Audit Report for Year Ending September 30, 2014 for Laguna Madre Water District. (B. Peña)
9. Consider and approve Audit Report for Year Ending September 30, 2014 for Laguna Madre Water District. (B. Peña)
10. Consider and approve for the General Manager to begin negotiations with Carollo Engineers for design phase for Port Isabel Water Reclamation Facility and related Wastewater Treatment upgrades. (C. Galvan)
11. Consider and Approve Professional Engineering Services Amendment No. 1 for Wastewater Collection Improvements in Laguna Vista. (C. Ortiz)
12. Consider and approve Financial Advisory Services Agreement with Estrada Hinojosa & Company, Inc. for Laguna Madre Water District. (C. Galvan)
13. Consider and approve Financials as of December 31, 2014. (B. Peña)
14. Consider and remove from the table the following item tabled on the Board Meeting of January 14, 2015.
  - Consider and approve Annual Maintenance Contract with Atlas Copco Compressors LLC. (C. Ortiz)
15. Consider and approve Disbursements. (C. Galvan)
16. Adjournment