



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 **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **June 10, 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 June 4, 2026, at 8:00 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 May 27, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
6. Superintendent's Report
 - Operations Monthly Report 💧
7. District Engineer's Report
 - WTP 1 Improvements Capital Budget 💧

8. Consider and discuss for possible approval of Change Order #5 with Trojan Technologies Corporation for Delayed Cost incurred by Aria Filtra at Water Treatment Plant No. 1 Microfiltration System Improvements. (C. Ortiz) 🍌
9. Consider and discuss for possible approval of Monthly Financial Report for April 2026. (E. Salazar) 🍌
10. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending December 31, 2025. (E. Salazar) 🍌
11. Consider and review Expenditures from May 16, 2026, to May 31, 2026. (N. Cantu) 🍌
12. 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)