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 July 22, 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 July 16, 2026, at 10:00 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 July 08, 2026. (N. Cantu)
5. General Manager's Report
    - Reservoir Levels
    - DIR/Cybersecurity Mandatory training deadline August 31, 2026.
    - Long Island Village Change Order #4 update
    - Order of Election Deadline August 17th
    - Next Meeting August 12, 2026.
6. Superintendent's Report
    - Receiving No Charge Water
    - TxDOT Right Away work
    - Tower 2nd Climb
    - County Issue
    - Lagoon Status

7. Consider and discuss for possible approval an Order Calling a Board of Directors Election of the Laguna Madre Water District; Establishing polling locations. (N. Cantu)

8. Discuss and take action to approve an Amended and Restated Project Funding Agreement by and between Laguna Madre Water District and Long Island Village entered into in connection with the issuance of Laguna Madre Water District-Long Island Village Defined Area Unlimited Tax Bonds, Taxable Series 2023. (N Cantu)

9. Consider and discuss for possible approval of Agreement for Municipal Advisory Services with TRB Capital Markets, LLC (d/b/a Estrada Hinojosa). (E. Salazar)

10. Consider and discuss for possible renewal Contract for Lease for Mailing Equipment and Software. (E. Samaniego)

11. Consider and review Expenditures from July 01, 2026, to July 15, 2026. (N. Cantu)

12. **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, Deliberation about Real Property; under Section 551.074, Personnel Matters:

    - Discussion and possible action concerning Lift Station Rehabilitation Project with Mor-Wil, LLC.
    - Discussion and possible action concerning the negotiations with the Port Isabel – San Benito Navigation District for the Seawater Intake Facilities.
    - Discussion and possible action concerning RGV-Desalination on South Padre Island.
    - Deliberation regarding the Evaluation of a District Employee to wit: Water Superintendent/Interim General Manager.
    - Discussion and possible action concerning the appointment and employment of the General Manager.

13. Consideration and action on EXECUTIVE SESSION item(s), if necessary

14. 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)