



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 23rd day of May 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 May 18, 2018, at 1 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 Workshop Meeting and Regular Meeting on May 9, 2018. (C. Galvan) ♦
5. General Manager's Report ♦
 - Performance Evaluation
6. Consider and remove from the table the following item tabled at the Regular Meeting on May 9, 2018:
Consider and discuss for possible approval the purchase of Air Supply Material for Andy Bowie WWTP (Bid # WW-18-4-02).

7. Consider and discuss for possible approval the purchase of Air Supply Material for Andy Bowie WWTP (Bid # WW-18-4-02). (E. Samaniego) 💧
8. Consider and remove from the table the following item tabled at the Regular Meeting on May 9, 2018:
Consider and discuss for possible approval of Job Descriptions for General Manager, Director of Operations, District Engineer, and Director of Finance.
9. Consider and discuss for possible approval of Job Descriptions for General Manager, Director of Operations, District Engineer, and Director of Finance. (C. Galvan) 💧
10. Consider and remove from the table the following item tabled at the Regular Meeting on May 9, 2018:
Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (Resolution No. 159-05-18).
11. Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (Resolution No. 159-05-18). (C. Galvan) 💧
12. Consider and discuss for possible approval a Contract for Election Services to be administered by the Cameron County Elections Department for Laguna Madre Water District's General Election on November 6, 2018. (E. Salazar) 💧
13. Consider and discuss Service Policy Revisions. (R. Gomez) 💧
14. Consider and discuss for possible approval Easement Abandonment and Relocation Agreement for Lot One (1), Block One (1), P.I. Industrial Park Subdivision and a 0.068-acre tract conveyed to P.I. Industrial, Ltd., by Laguna Madre Water District by Deed recorded in Vol 15480, page 251, of the Official Records of Cameron County, Texas. (C. Ortiz) 💧
15. Consider and discuss for possible approval Amendment No. 6 for Engineering Services with Carollo Engineers, Inc. for Port Isabel Wastewater Treatment Facility Headworks Pipe Supports. (C. Ortiz) 💧
16. Consider and review Expenditures for May 1 - 15, 2018. (C. Galvan) 💧
17. 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; Section 551.072, Deliberation about Real Property

- A. Discussion on FEMA Update related to Hurricane Dolly 2008 ♦
- B. Discussion on Laguna Madre Water District ownership records in the vicinity of Woody's Lane and Port Isabel Wastewater Treatment Plant. ♦
- C. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd.

18. Consideration and action on Executive Session items, if necessary.

19. 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).