



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 April 08, 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 April 02, 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 on March 25, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir levels
6. Superintendent's Report
 - Operations Monthly Report 💧
7. District Engineer's Report
 - Long Island Village Water and Sewer Improvements Progress Update 💧
 - Wastewater Treatment Plants Permit Renewal Applications 💧

8. Consider and discuss for possible ratification of 84 Month Electric Energy Contract with ENGIE Resources. (N. Cantu) 🗳️

9. Consider and review Expenditures from March 01, 2026, to March 31, 2026. (N. Cantu) 🗳️

10. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VTCA, 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:
 - A. Discussion and possible action concerning Cause No. 2025-DCL-05934; Cameron County, Texas vs. H.L. Brandt and Laguna Madre Water District, et al.

 - B. Discussion and possible action concerning Cause No. 2025-DCL-06983; Cameron County, Texas vs. H.L. Brandt and Laguna Madre Water District, et al.

 - C. Discussion and possible action concerning Lift Station for Rehabilitation Project with Mor-Wil, LLC.

 - D. Discussion and possible action concerning the appointment and employment of the General Manager.

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

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)