



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

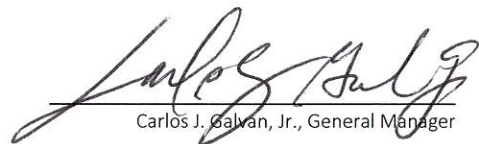
Doyle Wells, III, Secretary

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 11th day of April 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 April 6, 2018, at 2:45 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 Regular Meeting on March 28, 2018. (C. Galvan) 💧
5. Consider and discuss for possible approval the Audit Report of Laguna Madre Water District Financial Statements for the Fiscal Year Ended September 30, 2017. (C. Galvan) 💧
6. Consider and discuss for possible approval proposal from Intertek PSI for Water Plant 2 Residuals Management and Port Isabel Monofill Groundwater Monitoring. (C. Ortiz) 💧

7. General Manager's Report
 - Odor Control Workshop - May 9, 2018

8. District Engineer's Report
 - Capital Projects Update from December 6, 2017 Workshop
 - State Fiscal Year 2018 Clean Water State Revolving Fund (CWSRF) Application Invitation
 - Proposition 2: Seawater Desalination, Distribution, and Concentrate Disposal (\$15,655,000)

9. Director of Operation's Report
 - Monthly Report

10. Consider and remove from the table the following item tabled at the Regular Meeting on March 28, 2018:
 - Consider and discuss for possible approval purchase of Raw Water Pump (Bid # WP-18-3-02).

11. Consider and discuss for possible approval purchase of Raw Water Pump (Bid # WP-18-3-02). (E. Samaniego)

12. Consider and remove from the table the following item tabled at the Regular Meeting on March 28, 2018:
 - Consider and discuss for possible approval purchase of Air Supply Material for Andie Bowie WWTP (Bid # WW-18-3-04).

13. Consider and discuss for possible approval purchase of Air Supply Material for Andie Bowie WWTP (Bid # WW-18-3-04). (E. Samaniego)

14. Consider and remove from the table the following item tabled at the Regular Meeting on March 28, 2018:
 - Consider and discuss for possible approval purchase of Time Keeping System (Bid # Time Keeping System).

15. Consider and discuss for possible approval purchase of Time Keeping System (Bid # Time Keeping System). (E. Samaniego)

16. Consider and discuss Meter Report. (R. Gomez)

17. Consider and discuss for possible approval of moving forward with Ferguson Waterworks AMI Meter Solution to include leak detection and remote shutoff. (R. Gomez)

18. Consider and discuss for possible approval Change Order No. 2 with CSA Construction, Inc. for Contract Time Extension, Port Isabel Wastewater Treatment Facility Modifications. (C. Ortiz)💧
19. Consider and discuss for possible approval Financial Report for February 2018. (R. Gomez) 💧
20. Consider and review Expenditures for March 16-31, 2018. (C. Galvan) 💧
21. 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. Discuss on possible 9.6 plus Land for purchase in Port Isabel 💧
 - B. Discuss boundary of Laguna Madre Water District Maintenance Yard on Woody Ln, Port Isabel.💧
 - C. Consider and discuss Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property at Port Isabel Wastewater Treatment Plant.💧
22. Consideration and action on Executive Session items, if necessary.
23. 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).