



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 January 14, 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 January 08, 2026, at 9:30 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 December 17, 2025.
(N. Cantu) 💧
5. General Managers Report
 - Operations Monthly Report 💧
6. District Engineer's Report 💧
 - Water System Improvements Project Schedule
 - Long Island Village Water and Sewer Improvements
7. Consider and discuss for possible approval of Change Order No. 6 with Ferguson Service Systems, Inc. for Water Plant 1 Construction (C. Ortiz) 💧
8. Consider and discuss for possible approval of Change Order No. 1 with Ferguson Service Systems, Inc. for CID 01: Water Plant 2 / Reservoir No. 3 Raw Water Transfer Pump Station Construction. (C. Ortiz) 💧

9. Consider and discuss for possible approval Monthly Financial Report for September 2025. (E. Salazar) 📍
10. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending September 30, 2025. (E. Salazar) 📍
11. Consider and review Expenditures from December 1, 2025, to December 31, 2025. (N. Cantu) 📍
12. **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 the negotiations with the Port Isabel-San Benito Navigation District for the Seawater Intake Facilities.
 - B. Discussion concerning Lift station Rehabilitation Project with Mor-Wil, LLC.
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)