



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

**NOTICE OF REGULAR MEETING**  
**OCTOBER 28, 2015**

**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 **28<sup>th</sup> day of October 2015**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

\_\_\_\_\_  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of October 14, 2015. (C. Galvan)💧
5. General Manager's Report
  - November Meetings
  - POWC
6. District Engineer's Report
  - Series 2012 Bond Projects: Time Extension Request and Change in Project Scope💧
7. Director's of Finance Report
  - \$2,580,000 U/L Tax Bonds, Series 2016 preliminary timetable💧
  - Audit Progress Update
  - Capitalization/Inventory Loss

Continued

8. Consider and discuss International Bank of Commerce (Golf Course) Water Agreement. (C. Galvan)💧
9. Consider and ratify Water Plant No. 2 transfer pump station motor repair. (C. Ortiz)💧
10. Consider and ratify Unit #33 vacuum compressor repair. (V. Valdez) 💧
11. Consider and approve Resolution No. 127-10-15 Adopting a revised Personnel Policy for Laguna Madre Water District. (C. Galvan)💧
12. Consider for review and authorization depository agreement renewal from May 2016 to May 2017. (S. Garcia) 💧
13. Consider and approve Disbursements. (C. Galvan)💧
14. 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).**