



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 **24<sup>th</sup> day of January 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 January 19, 2018, at 2:20 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 approve Minutes of Regular Meeting on January 10, 2018. (C. Galvan) 💧
5. General Manager's
  - Comparison Report on Condo vs. Single Family 💧
  - Garbage Billing Report 💧

6. District Engineer's Report
  - Water Rights
  - RFQ for Geotechnical Services and Groundwater Monitoring, Sampling, & Analysis
7. Director of Operation's Report
  - Monthly Report
8. Presentation by Perkins Engineering Consultants, Inc. on Odor Control for Wastewater Utilities. (C. Ortiz)
9. Presentation by Willdan Financial Services (Dan Jackson) on Laguna Madre Water District Water and Wastewater Rate Studies. (C. Ortiz)
10. Consider and remove from the table the following item tabled at Regular Meeting on January 10, 2018:
  - Consider and approve Abandonment of Easement on 4311 Gulf Blvd and Esperanza Street, Lot 18 Block 121, in South Padre Island.
11. Consider and approve Abandonment of Easement on 4311 Gulf Blvd and Esperanza Street, Lot 18 Block 121, in South Padre Island. (R. Gomez)
12. Consider and approve Raw Water Agreement with SPI Golf Homeowners JV, Inc. (C. Ortiz)
13. Consider and approve the purchase of three (3) 2018 model year, ½ ton, 4X2 wheel drive – extended cab truck long bed. (E. Samaniego)
14. Consider and approve Financial Reports for October, November, and December. (R. Gomez)
15. Consider and approve Investment Report for Quarter Ending December 31, 2017. (R. Gomez)
16. Consider and review Expenditures for January 1-15, 2018. (C. Galvan)
17. Executive Session permitted by the Open Meetings Act, V.T.C.A., Government Code Section 551.001 et. seq., under Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property
  - A. Discussion on legal matters or about real property concerning the following parcels of property in Cameron County for the Padre Blvd Gravity Sewer Crossing at La Quinta:

1. Ten-feet wide right of way easement out of Lot 2, Contran Subdivision, City of South Padre Island 💧
  2. Ten-feet wide right of way easement out of East Tract 17, East Tracts 16 and 17, Padre Beach Estates Subdivision, South Padre Island 💧
  3. Ten-feet wide right of way easement out of East Tract 16, East Tracts 16 and 17, Padre Beach Estates Subdivision, South Padre Island 💧
- B. Discussion on legal matters or about real property concerning parcels of property in Cameron County:
1. Warranty Deed for 2.12-acre tract adjacent to Port Isabel WWTF and Animal Shelter on Garcia Dougherty Interests property 💧
  2. AEP Electrical Easement at Port Isabel WWTF 💧

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).