



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 **February 25, 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 February 19, 2026, at 3:00 PM, 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 February 11, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Garver to submit Project Information forms
6. Consider and discuss the possible approval of Board Travel to attend the Texas Water 2026 Conference on April 27, 2026, through April 30, 2026, in San Antonio, Texas (N. Cantu) 💧
7. Consider and review Financial Reports for December 2025. (E. Salazar) 💧
8. Consideration and possible action to authorize the use of the power of eminent domain to acquire, in fee simple, from the Port Isabel-San Benito Navigation District of Cameron County, a 1.07 acre tract of land out of a called 87.74 acre tract in the Santa Isabel Grant, Cameron County, Texas, and being conveyed to Port Isabel-San Benito Navigation District of Cameron County as recorded in Volume 234,

Page 201 of the Deed Records of Cameron County, Texas; and in fee simple, from Port Isabel-San Benito Navigation District of Cameron County, up to 4 acres situated in the Santa Isabella Grant, Abstract 1, Rafael Garcia Survey and the called 384.67 acre Port Isabel-San Benito Navigation District Survey, Cameron County, Texas, also being out of a called 31.687 Acre tract described in Quitclaim Deed to Port Isabel-San Benito Navigation District Recorded in Volume 286, Page 159 of the Deed Records of Cameron county, Texas (D.R.C.C.T), a called 7.37 acre tract claimed by the Port Isabel-San Benito Navigation District for the purpose of constructing, acquiring, owning, operating, repairing, improving, or extending a seawater desalination plant, including, but not limited to, all additions to such plant and all works, improvements, facilities, distribution lines, concentrate disposal systems, equipment, appliances, interests in property, and contract rights needed, and an expansion to Amended and Restated Easement Agreement for Underground Drainage Pipelines (Document Number 2016-14181) including Secondary Easement to Use the Surface of the Property that is adjacent to the Easement Property as may be reasonably necessary to install and maintain the Concentrate Disposal Systems and related Facilities within the Easement Property that are reasonably suited for the Easement Purpose, and to authorize initiation of condemnation proceedings if necessary. (N. Cantu) 📍

9. Consider and discuss for possible approval of Valuation and Advisory Services with CBRE for a 1.07 acres Seawater Intake Structure Facilities Site and up to 4 acres for Concentrate Disposal Systems. (C. Ortiz) 📍
10. Consider and discuss for possible approval of Surveying Services for Proposed Concentrate Disposal System. (C. Ortiz) 📍
11. **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 Bentio Navigation District for Seawater Intake Facilities.
 - B. Discussion concerning Lift station Rehabilitation Project with Mor-Will, LLC.
 - C. Discussion concerning General Manager responsibilities.
12. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
13. 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)