



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 May 13, 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 May 7, 2026, at 9:00 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 held on April 22, 2026. (N. Cantu) 💧
5. General Manager's Report
 - Reservoir Levels
 - Summer Event at Beach Waterpark
 - Next Board Meeting May 27th
6. Superintendent's Report
 - Operations Monthly Report
 - Laguna Blvd and Gulf Blvd pavement project status updates

7. District Engineer's Report

- Water Plant Construction Status
- Isla Blanca Wastewater Treatment Plant update

8. Consider and discuss for possible approval Fee Addendum on appraisal for Port Isabel-San Benito Navigation District. (N. Cantu) 🗳️

9. Consider and discuss for possible approval of a proposed water rights lease agreement for 1,000 acre feet of raw water . (N. Cantu) 🗳️

10. Consider and discuss for possible approval of a 0.0432 acre tract of land, being a 15-foot wide utility easement out of Lot 1B, Block 1, Isla de Padre Subdivision. (C. Ortiz) 🗳️

11. Consider and discuss for possible approval update to Equal Employment Opportunity Section 102 of the personnel policy. (M. Gamboa) 🗳️

12. Consider and discuss for possible approval Monthly Financial Report for February 2026. (E. Salazar) 🗳️

13. Consider and review Expenditures from April 16, 2026, to April 30, 2026. (N. Cantu) 🗳️

14. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VTCA, Government Code Section 551.001 et. Seq., Under Section 551.071, Consultation with Attorney; under 551.072, Deliberation about Real Property:

A. Discussion and possible action concerning RGV-Desalination on South Padre Island.

15. Consideration and action on EXECUTIVE SESSION item(s), if necessary

16. 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)