

**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 **25th day of FEBRUARY 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 at 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Workshop Meeting and Regular Meeting of February 11, 2015. (C. Galvan)
5. Consider and ratify Orbit Broadband purchase and installation of 18 surveillance cameras. (V. Valdez)
6. General Manager's Report
 - Pending Law Suit Update
7. District Engineer's Report
 - AWWA|WEF Utility Management Conference
 - Use of Chlorine Dioxide Pilot Study
8. Consider and approve Change Order No. 1 (Final) for Cuates Pump Station Improvements. (C. Ortiz)
9. Consider and approve Financials for the month January 2015. (B. Peña)
10. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
11. Consideration and action on Executive Session item, if necessary.
12. Adjournment