



## 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 January 28, 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 January 22, 2026, at 9:30 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.



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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 January 14, 2026.  
(N. Cantu) 
5. General Managers Report
  - Laguna Blvd. Project update status
6. Consider and discuss for possible approval of Board and Staff Travel to attend the AMTA/AWWA Membrane Technology Conference & Exposition on February 2, 2026, through February 5, 2026, in Myrtle Beach, North Carolina. (N. Cantu) 
7. Consider and discuss possible approval on Board and Staff Travel to attend Texas Desal Legislative Workshop 2026 on March 25, 2026, in Austin, Texas. (N. Cantu) 
8. Consider and discuss for possible Award of BuyBoard Proposal #730-24 from Southern Trenchless Solutions for Lift Station No. 19 Manhole Rehabilitation. (C. Ortiz) 

9. Consider and discuss for possible ratification of Emergency Repair for BuyBoard Proposal #730-24 from Southern Trenchless Solutions for Pipe Bursting Existing Gravity Sewer from Palo Blanco Dr. to Palm Blvd. in Laguna Vista. (C. Ortiz) ♦

10. Director of Finance Report ♦

- Arbitrage Rebate Liability

11. Consider and discuss the possible approval of Financial Reports for October 2025. (E. Salazar) ♦

12. Consider and review Expenditures from January 1, 2026, to January 15, 2026. (N. Cantu) ♦

13. **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:

- Discussion and possible action concerning the negotiations with the Port Isabel-San Benito Navigation District for Seawater Intake Facilities.
- Discussion concerning General Manager responsibilities.

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

15. 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)