



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman Martin Cantu, Jr., Secretary
Scott D. Friedman, Director Rick Wells, Director

NOTICE OF REGULAR MEETING
July 8, 2015

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 **8th day of JULY 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. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Workshop Meeting and Regular Meeting of June 10, 2015. (C. Galvan)💧
5. General Manager's Report
 - Cameron County Annexation Update💧
 - Rio Grande LNG Update
 - Development Project Funds Information💧
 - Retirees
6. Director of Operation's Report
 - Raw water for Port Isabel Little League
7. District Engineer's Report
 - Port Isabel WWTP Phase I Improvements💧
 - Water Plant 2 Use of Chloramines
 - System Improvements – Project Changes
 - Turbocompressor Blowers for Isla Blanca and Andy Bowie WWTPs
8. Director of Finance's Report
 - Cash Management (Positive Pay Implementation)💧

CONTINUED

9. Consider and approve Financials for the month of May 2015. (S. Garcia)💧
10. Consider and approve Investment Report for Third Quarter for FY2015 ending June 30, 2015. (S. Garcia)💧
11. Consider and approve Resolution No. 118-07-15 Authorizing Amending Authorized Representatives on an Interlocal Agreement for participation in a public funds investment cooperative, appointing authorized representatives and designating investment officers for Laguna Madre Water District. (S. Garcia)💧
12. Consider and approve Resolution No. 119-07-15 Adopting Budget Amendment Proposal for the current fiscal year. (S. Garcia)💧
13. Consider and approve RFP for External Audit Services Committee's recommendation for Annual Financial Statements and Compliance Reports for FY2015, 2016, and 2017. (S. Garcia)
14. Consider and approve Disbursements. (C. Galvan)💧
15. 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).