

**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 MARCH 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 Regular Meeting of March 11, 2015. (C. Galvan)💧
5. General Manager's Report
 - Texas Retirement Specialists
6. District Engineer's Report
 - Series 2012 Bond Projects Balance Update
 - Water Reclamation Facility Master Plan
7. Consider and approve Design Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant. (C. Ortiz)💧
8. Consider and approve Andy Bowie Wastewater Treatment Plant Improvements to be funded from the Sewer SDC Account. (C. Ortiz)💧
9. Consider and approve Isla Blanca Wastewater Treatment Plant Improvements to be funded from the Sewer SDC Account. (C. Ortiz)💧
10. Consider and approve Engineering Services for Elevated Storage Tank #1 in Port Isabel. (V. Valdez)💧
11. Consider and approve Elevated Storage Tank #1 Repairs to be funded from the Water SDC Account. (C. Galvan)
12. Consider and approve Financials for the month of February 2015. (B. Peña)💧
13. Consider and approve Disbursements. (C. Galvan)💧
14. 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
15. Consideration and action on Executive Session item, if necessary.
16. Adjournment