



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 27, 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 22, 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
 - Mandatory Cybersecurity Training
 - Next Board Meeting June 10th
6. Superintendent's Report
 - Operations April Monthly Report 💧
 - Laguna Blvd and Gulf Blvd project status updates
 - South Padre Island streets and sidewalks drainage projects (Constellation, E. Gardenia, W. Georgia Ruth)

7. District Engineer's Report

- Isla de Padre Subdivision utility easement ☞
- Water Plant Construction Status ☞
- Seawater Pilot Plant Operations ☞
- Isla Blanca Wastewater Treatment Plant update ☞
- Long Island Village Water and Sewer Improvements update ☞

8. Director of Finance Report

- Incode 10 update
- Budget calendar ☞

9. Consider and discuss for possible ratification Fee Addendum on appraisal for Port Isabel-San Benito Navigation District. (N. Cantu) ☞

10. Consider and discuss for possible approval of contract for water rights lease, 1,000-acre feet of raw water from Hidalgo County Irrigation District No. 2. (N. Cantu) ☞

11. Consider and discuss for possible approval of November 03, 2026, General Election for the Laguna Madre Water District Board of Directors Membership to be administered by the Cameron County Elections Department. (N. Cantu) ☞

12. Consider and discuss for possible approval of Budget Amendment for Unlimited Tax Bonds, Series 2022 (Fund 3, Dept 334) for Elevated Storage Tank Improvements. (C. Ortiz) ☞

13. Consider and discuss for possible approval of Proposal from Boswell & Reyes International, LLC. For Elevated Storage Tank #3 – Huisache Rehabilitation on South Padre Island. (C. Ortiz) ☞

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

15. Consider and discuss for possible approval of updated 2026 Hurricane Preparedness Operational Plan. (M. Gamboa) ☞

16. Consider and discuss for possible ratification of Emergency purchase of Integrity 10" High Service Pump from Pumps of Houston. (E. Samaniego) ☞

17. Consider and discuss for possible approval of Monthly Financial Report for February 2026. (E. Salazar) ☞

18. Consider and discuss for possible approval of Monthly Financial Report for March 2026. (E. Salazar) ☞

19. Consider and discuss for possible approval Budget Transfers. (E. Salazar) ☞

20. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending March 31, 2026. (E. Salazar) ☞

21. Consider and review Expenditures from April 16, 2026, to May 15, 2026. (N. Cantu) ☞

22. 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:

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

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

24. 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)