



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 21st day of February 2018, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on February 13, 2018, at 2:30 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.



Carlos Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and approve Minutes of Regular Meeting on January 24, 2018. (C. Galvan) 💧
5. General Manager's
 - Texas Water 2018
6. District Engineer's Report
 - Status of Plans and Specifications for Port Isabel Monofill Methane Monitoring 💧
 - Water Treatment Plant No. 2 Residuals Management 💧
7. Director of Operation's Report
 - Monthly Report 💧

8. Discussion and possible action to approve the highest bid(s) received on the following Property struck off to Cameron County, for itself and other taxing jurisdictions from a Tax Resale conducted on November 7, 2017. (C. Galvan)💧

Legal Description: SPI GOLF COMMUNITY PARCEL 10-B LOT 40 (CAB 1 SLOT 2368-A CCMR) (ACCT. NO. 72-4613-0000-0400-00)

9. Discussion and possible action on the Resolution approving the highest bid(s) received on the Tax Resale conducted on November 7, 2017. (C. Galvan)💧

Legal Description: SPI GOLF COMMUNITY PARCEL 10-B LOT 40 (CAB 1 SLOT 2368-A CCMR) (ACCT. NO. 72-4613-0000-0400-00)

10. Consider and discuss Job Description for Purchasing Agent Position. (C. Galvan)💧

11. Consider and approve Roof Repair for Isla Blanca Wastewater Treatment Facility. (E. Samaniego)💧

12. Consider and approve the Change of Vendor for Instrumentation Bid Contract awarded in September 2017. (R. Gomez) 💧

13. Consider and discuss the Hiring of an I. T. / Public Relation Person on a full-time basis. (R. Gomez) 💧

14. Consider and approve the Purchase of a Mini-Excavator. (R. Gomez) 💧

15. Consider and approve Proposal from Willdan Financial Services to Develop a Comprehensive Water and Wastewater Rate Plan. (C. Ortiz) 💧

16. Consider and approve Change Order No. 2 with CSA Construction, Inc. for Port Isabel Wastewater Treatment Facility Modifications. (C. Ortiz) 💧

17. Consider and approve Construction Phase for Engineering Services with Carollo Engineers, Inc. for Port Isabel Wastewater Treatment Facility Sludge Disposal Monofill Methane Monitoring. (C. Ortiz)💧

18. Consider and approve Submission of Texas Water Development Board's Project Information Form for FY2018 Clean Water State Revolving Fund. (C. Ortiz) 💧

19. Consider and approve Submission of Texas Water Development Board's Project Information Form for FY2018 Drinking Water State Revolving Fund. (C. Ortiz) 💧

20. Consider and approve Change Order No. 1 with G&T Paving for Padre Blvd Gravity Sewer Crossing at La Quinta. (C. Ortiz) 💧
21. Consider and review Expenditures for January 16-31, 2018. (C. Galvan) 💧
22. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; Section 551.072, Deliberation about Real Property, Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session
 - A. Discussion on legal matters or about real property concerning the following parcels of property in Cameron County for the Padre Blvd Gravity Sewer Crossing at La Quinta: 💧
 1. Ten-feet wide right of way easement out of Lot 2, Contran Subdivision, City of South Padre Island
 2. Ten-feet wide right of way easement out of East Tract 17, East Tracts 16 and 17, Padre Beach Estates Subdivision, South Padre Island
 3. Ten-feet wide right of way easement out of East Tract 16, East Tracts 16 and 17, Padre Beach Estates Subdivision, South Padre Island
 - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: 💧
 1. Director of Finance
 2. General Manager
 3. Director of Operations
 4. District Engineer
23. Consideration and action on Executive Session items, if necessary.
24. 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).