



BOARD OF DIRECTORS

Jeff Keplinger, Chairman William J. Thomas, Vice Chairman
Scott D. Friedman, Secretary Rick Wells, Director

NOTICE OF REGULAR MEETING
JULY 13, 2016

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 **13th day of July 2016**, 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 in 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 Regular Meeting of June 8, 2016. (C. Galvan)💧
5. General Manager's Report
 - Lead and Copper

CONTINUED

6. District Engineer's Report

- Wastewater Treatment Plant in Port Isabel Master Plan
- Advanced Water Treatment Facility in Laguna Vista
- Texas Water Development Board Loan

7. Director of Operation's Report

- Monthly Report

8. Director of Finance Report

- Revenues Comparison 2016/2015
- Employee's Fundraising
- Trainings
- Insurance Reimbursements
- Health Insurance Year 2017
- Windstorm and Hail Insurance Year 2017
- Elections Status

9. Consider and approve appointment to the Board of Directors vacancy. (C. Galvan)

10. Consider and ratify CLS Equipment repairs to Vac-Con Unit 21. (V. Valdez)

11. Consider and approve Change Order No. 1 for Gulf Blvd Waterline Improvements. (C. Ortiz)

12. Consider and approval to instruct legal counsel to prepare and file both Water and Sewer CCN Applications for Laguna Madre Water District. (C. Ortiz)

13. Consider and approve Pre- and post-construction surveys for Nationwide Permit Verification Compliance for Port Isabel Wastewater Treatment Plant Outfall Relocation. (C. Ortiz)

14. Consider and approve Financial Statements for the Month of May 2016. (S. Garcia)

15. Consider and approve Resolution to include Health Insurance for new employees on 1st day of Employment. (Resolution No. 135-07-16) (S. Garcia)

16. Consider and approve Disbursements. (C. Galvan)

17. 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

Authorize District Engineer to negotiate Land Purchase with IBC Bank for Proposed Sludge Basin at Water Plant 2.

18. Consideration and action on Executive Session items, if necessary.

19. 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).