



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

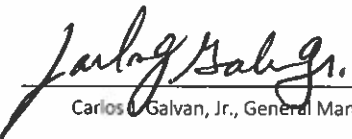
Jason Starkey, Secretary

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 **SEPTEMBER 13, 2023**, 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 September 7, 2023, at 3:00 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 the said meeting.


Carlos Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order, determines the presence of a quorum, and the Notice of Meeting has been duly posted as required by law.
2. 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 from August 23, 2023. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Drought Management Stage 3 Activation – September 6, 2023
6. Director of Operation's Report 💧
 - Monthly Report
7. Consider and discuss for possible approval of Ratification of Payment for the Isla Blanca Sewer Plant Generator that burnt out during a storm on May 9, 2023. (R. Gomez) 💧

8. District Engineer's Report 
 - Texas Water Development Board September 14, Board Meeting
 - Seawater Desalination Presentation
 - Texas Desalination Association
9. Consider and discuss for possible approval of Southern Trenchless Quote# 23-042-241 to Clean and Televiser Sanitary Sewer Lines in Long Island Village. (C. Ortiz) 
10. Director of Finance Report 
 - Investment Update
11. Consider and discuss the possible approval of Financial Reports for June 2023. (E. Salazar) 
12. Consider and discuss for possible approval of the proposed Budget for Fiscal Year 2023-2024. (Resolution No. 204-09-2023). (E. Salazar) 
13. Consider and discuss for possible approval of a resolution amending Laguna Madre Water District Rate Schedules for Water, Wastewater, and Raw Water (Resolution No. 205-09-2023). (E. Salazar) 
14. Consider and discuss for possible approval of Liability and Property Insurance. (E. Samaniego) 
15. Consider and discuss the possible approval of Workers' Compensation Insurance. (E. Samaniego) 
16. Consider and discuss for possible approval a 12-month Supply of Chemicals for the Water Plant, Wastewater Plant, Collections, and Lift Station Departments. (E. Samaniego) 
17. Consider and discuss for possible approval Ground-Keeping Maintenance (All Departments). (E. Samaniego) 
18. Consider and discuss the possible approval of the Annual Contract for Asphalt Paving and Repair Projects. (E. Samaniego) 
19. Consider and discuss for possible approval to Dispose of Surplus Material. (E. Samaniego) 
20. Consider and review Expenditures from August 15, 2023, to August 31, 2023. (C. Galvan) 
21. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on August 23, 2023:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)

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; under Section 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters: 💧
- a. Deliberation regarding the Evaluation of District Employee to wit: General Manager. (551.074)
 - b. Complaint by City of South Padre Island regarding LMWD water line conflicts with storm drains. (551.071)
 - c. Land Purchase on HESS Property for Port Isabel Desalination Facility. (551.072)
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 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)