



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, 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 **AUGUST 12, 2020**, 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 August 7, 2020, 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 J. Galvan, Jr.

Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and 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 July 22, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Update
 - Primo Water Advertisement at Walmart
 - Elections 2020 Update
 - AWBD Annual Conference Virtual
 - Update from Grant Access on Social Media

6. Discuss and approve an Order Calling a Bond Election for the Laguna Madre Water District and making provisions for conducting such election and other provisions incidental and related thereto. (C. Galvan) 💧
7. Discuss and approve an Order Calling a Board of Directors Election of the Laguna Madre Water District; Establishing a date for the Election and Designating Polling Places. (C. Galvan) 💧
8. Director of Operation's Report 💧
 - Monthly Report for July
9. District Engineer's Report 💧
 - Laguna Blvd Project, South Padre Island
 - Tarpon Street Sanitary Sewer Improvements Project
10. Consider and discuss for possible approval of the proposed tax rate to be published in the notice of a public hearing to be held on August 26, 2020, at 5:30 PM, and subsequently adopt the tax rate at the regular meeting following the public hearing. (E. Salazar) 💧
11. Consider and discuss for possible approval of the Financial Reports for June 2020. (E. Salazar) 💧
12. Consider and review Expenditures from July 16, 2020 – July 31, 2020. (C. Galvan) 💧
13. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on June 24, 2020:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
14. 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 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
15. Consideration and action on Executive Session items, if necessary.
16. 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)