



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 **JULY 27, 2022**, 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 July 21, 2022, at 4:30 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 the said meeting.

Charles F. Osty







for 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 of the Minutes for the Regular Meeting from July 13, 2022. (C. Galvan) 💧
5. Consider and remove from the table the following item tabled at the Regular Meeting on July 13, 2022:

Consider and discuss for possible approval a Resolution adopting an Addendum to the District's Personnel Policy (Resolution Number 193-07-2022).
6. Consider and discuss for possible approval a Resolution adopting an Addendum to the District's Personnel Policy (Resolution Number 193-07-2022). (C. Galvan)
7. Consider and discuss for possible approval of November 8, 2022, General Election for Board of Directors Membership for the Laguna Madre Water District to be administered by the Cameron County Elections Department. (C. Galvan) 💧

8. Consider and discuss possible revisions to the Water Conservation & Drought Contingency Plan for the District. (C. Galvan)
9. District Engineer's Report 
 - Status of Long Island Village Water and Sewer Improvements
 - Update on Water Plant #1 Design, Elevated Storage Tank #6 Design, and Water Distribution Construction
 - Construction Progress on Lift Station Rehabilitation / Wastewater Collection
 - Update on Facilities Master Plan
10. Consider and discuss for possible approval of Amendment No. 1 for the Facilities Master Plan with Freese and Nichols. (C. Ortiz) 
11. Consider and discuss for possible approval of Amendment to Master Agreement for Professional Services with Freese and Nichols, Inc. (C. Ortiz) 
12. Consider and discuss for possible approval the Quarterly Investment Reports for the Quarter Ended December 31, 2021, Quarter Ended March 31, 2022, and Quarter Ended June 30, 2022. (E. Salazar) 
13. Consider and discuss possible approval of the Financial Reports for May 2022. (E. Salazar) 
14. Consider and review Expenditures from July 1, 2022, to July 15, 2022. (C. Galvan) 
15. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters, tabled at the Regular Meeting on July 13, 2022:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
16. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
17. Consideration and action on Executive Session Items, if necessary.
18. 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)