

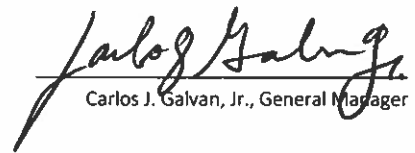


BOARD OF DIRECTORS

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 **AUGUST 24, 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 August 18, 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.



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. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for the Fiscal Year 2022 – 2023. 💧
5. Consider and discuss for possible approval a Resolution to adopt the Ad Valorem Tax Rate .069300 for the fiscal year 2022-2023 (**Resolution No. 193-08-2022**). (E. Salazar) 💧
6. Consider and discuss for possible approval of the Minutes for the Regular Meeting from August 10, 2022. (C. Galvan) 💧
7. Presentation by Seven Seas Water Group given by Richard Whiting on Seawater Desalination. 💧
8. Presentation by Freese and Nichols on District Facilities Assessment and Master Plan. 💧

9. General Manager's Report
  - Schedule Groundbreaking Ceremony – Water Plant No. 1 Improvements
  - City of South Padre Island Meeting
  - Board of Directors Elections Update
  - Employee Summer Gathering - Saturday, September 3, 2022
  - Upcoming Budget Workshop – Wednesday, September 7, 2022, at 5:30 PM
10. Consider and discuss for possible approval a Resolution to adopt revisions to the Water Conservation & Drought Contingency Plan for the District (**Resolution Number 194-08-2022**). (C. Galvan) 💧
11. Consider and discuss possible approval for purchasing nodes and hangers for 5/8" water meters. (E. Samaniego) 💧
12. Consider and discuss possible approval for purchasing employee uniforms for the District. (E. Samaniego) 💧
13. Consider and discuss for possible approval of a contract for Isla Blanca Wastewater Treatment Plant Blower Building Improvements. (E. Samaniego) 💧
14. Consider and discuss for possible approval of Group Health, Life, Dental, and Vision Insurance. (E. Samaniego) 💧
15. Consider and discuss for possible approval 12 months supply of chemicals for the Water Plant, Wastewater Plant, Collections, and Lift Station Departments. (E. Samaniego) 💧
16. Consider and discuss possible approval for the purchase of security cameras, Finance Department. (E. Samaniego) 💧
17. Consider and review Expenditures from August 1, 2022, to August 15, 2022. (C. Galvan) 💧
18. Consider and discuss possible approval to purchase a 50' towable man lift for Distribution Department. (E. Samaniego) 💧
19. Consider and discuss possible approval Addendum to the Cameron County Tax Assessor-Collector Agreement to include Long Island Village Designated Area. (E. Salazar) 💧
20. 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)