



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 **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **JANUARY 12, 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 January 6, 2022, at 2:00 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., 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. Presentation relating to the Creation of a Defined Service Area Encompassing Long Island Village for the Financing and Construction of Necessary Water and Sewer Infrastructure within such Defined Service Area. (C. Galvan) 💧
5. Discuss and consider Authorizing District Consultants, including District's Bond Counsel, to Negotiate a Project Agreement with Long Island Village relating to the Creation of a Defined Service Area Encompassing Long Island Village and Related Bond Election. (C. Galvan)
6. Consider and discuss for possible approval of the Minutes for the Regular Meeting from December 8, 2021. (C. Galvan) 💧

7. Director of Operation's Report 💧
 - Monthly Report
 - Department Presentations of a Year in Review - 2021:
 - Noe Cantu, Water Plant Manager
 - Joel Lopez, Distribution Manager
 - Santiago Ochoa, Construction / Maintenance Manager
 - Frankie Guzman, Pre- Treatment / Lift Stations Manager
 - Joe Salinas, Collection Department Manager

8. District Engineer's Report 💧
 - Draft TCEQ Order Approving an Engineering Project and the Issuance of \$27,620,000 in Unlimited Tax Bonds
 - Status of TCEQ Plan Review for Tax Bond Projects

9. Director of Finance Report 💧
 - Update on Internet Services
 - GFOA Certificate of Achievement for Excellence in Financial Reporting

10. Consider and discuss for possible approval of the Financial Reports for September 2021. (E. Salazar) 💧

11. Consider and discuss possible approval to purchase Lift Station 21, 6" submersible pump for Lift Station department. (E. Samaniego) 💧

12. Consider and discuss for possible approval purchase of three full-size portable samplers for wastewater plants. (E. Samaniego) 💧

13. Consider and discuss possible approval to dispose of surplus equipment. (E. Samaniego) 💧

14. Consider and review Expenditures from December 1, 2021, to December 31, 2021. (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 December 8, 2021:

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 551.071, Consultation with Attorney; under Section 551.072, Deliberations about Real Property; 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)