



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

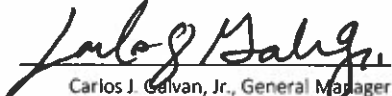
Jason Starkey, Secretary

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 **DECEMBER 14TH, 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 December 8, 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 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 for the Regular Meeting from November 21, 2022. (C. Galvan) 💧
5. Administer the Oath of Office for the newly elected Board of Directors. (C. Galvan) 💧
6. Consider and approve the Re-organization of the Officers. (C. Galvan) 💧
7. Consider and approve the Re-organization of the Committee's List. (C. Galvan) 💧
8. General Manager's Report
  - Reservoir Levels
  - December 28 - Board of Directors Regular Meeting

9. Director of Operation's Report 💧
  - Monthly Report
10. District Engineer's Report 💧
  - Status of Water System Improvements
  - Long Island Village Site Visit by North American Development Bank
  - Status of US Army Corps of Engineers Seawater Intake Study
  - Isla Blanca Wastewater Treatment Plant Outfall Pipeline
11. Presentation by IDE Technologies Group on Seawater Desalination.
12. Consider and discuss for possible approval of the proposal for State Hwy 48 Temporary Water Service. (C. Ortiz) 💧
13. Consider and discuss for possible approval of Intent to Apply for funding to the Texas Water Development Board through the Drinking Water State Revolving Fund for Water Treatment Plant No 1 and EST Improvements. (C. Ortiz) 💧
14. Consider and review Expenditures from November 15, 2022, to November 30, 2022. (C. Galvan) 💧
15. 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)