



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 **FEBRUARY 7, 2024**, 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 February 1, 2024, at 3:45 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 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 the possible approval of the Minutes from the Regular Meeting on January 10, 2024. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Kyle Frazier – Support Letter
 - 2nd Board Meeting in February
6. Consider and discuss the possible approval of Board Travel to attend the Texas Water 2024 Conference on April 9, 2024, through April 12, 2024, in Fort Worth, Texas. (C. Galvan) 💧
7. Director of Operation's Report 💧
 - Monthly Report

8. District Engineer's Report 
 - Port Isabel Seawater Desalination Treatment Facility
 - Public Participation for Capital Projects
9. Consider and discuss the possible approval of Budget Amendment to the 2023-2024 Budget for Emergency Sewer Repairs. (C. Ortiz) 
10. Consider and discuss the possible approval of the Purchase of a Steam Scrubber Glassware Washer for the Lab Department. (E. Samaniego) 
11. Consider and discuss the possible approval of the Purchase of a Vertical Turbine Pump for Water Plant 2. (E. Samaniego) 
12. Consider and discuss the possible approval of the purchase of VFD for a Blower at Isla Blanca STP for the Wastewater Plant Department. (E. Samaniego) 
13. Consider and review Expenditures from January 1, 2024, to January 31, 2024. (C. Galvan) 
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:

Discussion and possible action regarding Utility Coordination and potential conflict between the SPI Storm Drainage Project along Laguna Blvd and LMWD's existing waterline.
15. Consideration and action on **EXECUTIVE SESSION** item, 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)