



BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Herb Houston, Jr., Vice Chairman      Alex Avalos, Secretary  
Jason Starkey, Director      Adam Lalonde, 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 the 6<sup>th</sup> day of November 2019, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on October 31, 2019, at 3 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 that Notice of the 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 of the Regular Meeting on October 23, 2019. (C. Galvan) 💧
5. General Manager's Report 💧
  - Amistad and Falcon Lake Levels
  - Employee Banquet
  - Audio and Video Presentation Update
6. District Engineer's Report 💧
  - Shrimp Cook-off Update
  - Bond Capital Projects Update

7. Consider and discuss for possible approval the purchase of Mini Excavator for the Construction Department. (E Samaniego)◆
8. Consider and discuss for possible approval the purchase of Vacuum Excavator for the Distribution Department. (E Samaniego)◆
9. Consider and discuss for possible approval the purchase of Stainless-Steel Material for Air Supply Piping for the Laguna Vista Wastewater Treatment Plant. (E Samaniego)◆
10. Consider and discuss for possible approval the Cost of Living Adjustment to be added on an annual basis as awarded by the Federal Government's yearly COLA announcement every October for the subsequent year. (E Salazar)◆
11. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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)