



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

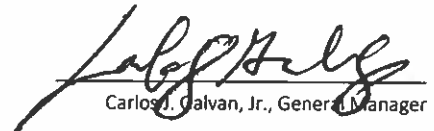
Jason Starkey, Secretary

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 27, 2021**, 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 22, 2021, at 1 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. Consider and discuss for possible approval the Minutes of the Regular Meeting from January 13, 2021. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Comparison
6. Consider and discuss for possible approval to establish a Raw Water Rate Methodology Committee, appoint members to review, and make recommendations to the Board of Directors regarding the Raw Water Rates for Laguna Madre Water District. (C. Galvan)

7. District Engineer's Report 💧
 - Drinking-Water State Revolving Funds Project Priority Invitation State Fiscal Year 2022
8. Consider and discuss for possible approval of SFY2022 Project Information Form(s) for submittal to Texas Water Development Board for the District's Waterworks System. (C. Ortiz) 💧
9. Consider and review Expenditures from January 1, 2021 – January 15, 2021. (C. Galvan) 💧
10. Consider and discuss for possible approval Insurance Agent/Broker Services, Windstorm/Hail Insurance Coverage. (E. Samaniego) 💧
11. 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)