



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 **JANUARY 11, 2023**, 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 5, 2023, at 4:00 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 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 December 14, 2022. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - 2023 Assoc. of Water Board Directors (AWBD) Mid Winter Conference
6. Director of Operation's Report 💧
 - Monthly Report

7. District Engineer's Report 💧
 - Notice of Funding Opportunity: WaterSMART: Water Recycling and Desalination Planning
 - Status of the funding application for the 2022 DWSRF Non-Equivalency Program for Water Treatment Plant No. 1 and EST Improvements
8. Consider and discuss for possible approval of End of Year Budget Adjustments. (E. Salazar) 💧
9. Consider and discuss for possible approval of Financial Reports for September 2022. (E. Salazar) 💧
10. Consider and discuss for possible approval of the Quarterly Investment Report ending September 2022. (E. Salazar) 💧
11. Consider and review Expenditures from December 1, 2022, to December 31, 2022. (C. Galvan) 💧
12. 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)