



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 **24<sup>th</sup> day of July 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 July 19, 2019, at 1:00 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 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval of the Regular Meeting Minutes for July 1, 2019.  
(C. Galvan) 💧
5. Presentation by Dana King, with Liquid Environmental Solutions on recycling of liquid and organic waste. 💧
6. A virtual demonstration by Jim Turner with WaterSmart Software on the new Customer Portal.
7. General Manager's Report 💧
  - Bond Planning Committee Update
  - Summer Gathering for District Employees and family

8. Director of Operation's Report 
  - Monthly Report for June
  - Update on Meter Project
  
9. District Engineer's Report 
  - Water Plant 1 Status
  - Project Schedule for Texas Water Development Board funded Lift Station Rehabilitation
  
10. Director of Finance Report
  - Budget Committee Meeting Update
  - Budget Workshop
  
11. Consider and discuss for possible approval of Budget transfer to cover major repairs in the Collection Department from the Water Plant Department and Distribution Department. (E. Salazar) 
  
12. Consider and discuss for possible approval of the Financial Reports for May 2019. (E. Salazar) 
  
13. Consider and discuss for possible approval the purchase of a Chemical Mixer for Water Plant 2. (E. Samaniego) 
  
14. Consider and review Expenditures from July 1 – July 15, 2019. (C. Galvan) 
  
15. 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; under Section 551.074, Personnel Matters:
  - Deliberation regarding the evaluation of District Employee to wit: General Manager 
  
16. Consideration and action on Executive Session items, if necessary.
  
17. 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)