



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

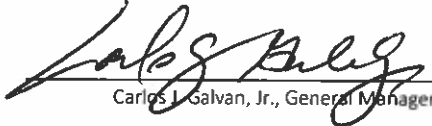
Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, 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 **28<sup>th</sup>** day of **November 2018**, 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 November 20, 2018, at 3:00 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 said meeting.



Carlos L. Galvan, Jr., General Manager

AGENDA

1. The Vice-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 the Minutes of the Regular Meeting on November 14, 2018. (C. Galvan) 💧
5. Consider and approve Canvassing of District's Election held on November 6, 2018, and declaring results thereof. (C. Galvan) 💧
6. Administer the Oath of Office for newly elected Board of Directors. (C. Galvan) 💧
7. Recognition of Laguna Madre Water District former Board of Directors.

8. Consider and approve Re-organization of Officers for the Committee's List. (C. Galvan) ♦
9. Consider and discuss for possible approval a Resolution Designating Authorized Parties to Act on Behalf of the Laguna Madre Water District with regard to the District's Bank Accounts (Resolution No. 167-11-18). (E. Salazar) ♦
10. Consider Professional Services Committee Meeting on December 4, 2018, at 3 PM, for Engineering Services for 18 Lift Stations and Port Isabel Wastewater Treatment Plant Sludge Holding Tank (RFQ # WW-18-11-01). (C. Ortiz) ♦
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 551.086 (Economic Development)**