



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 DECEMBER 16, 2020, 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 December 11, 2020, at 5:00 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.

Paul Perry for
Carlos J. Galvan, Jr.
Carlos J. Galvan, Jr., General Manager

REVISED
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 November 16, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Comparison
 - AWBD Conference in January
 - Schedule Workshop Meeting:
 - Capital Projects / Financials
 - Open Meetings / Board of Directors Responsibilities and Duties

6. Director of Operation's Report
 - Monthly Report for November
 - Changes to Payscale for Operational Department Staff
 - Department Presentation by Managers
 - Water Plant
 - Distribution
 - Collection
 - Pretreatment / Lift Station

7. District Engineer's Report
 - Tax Bond Project Funding through the Texas Water Development Board
 - Laguna Vista EcoPark Subdivision Development

8. Discuss and approve a Resolution expressing Official Intent to Reimburse Costs related to (1) Planning, Improving, Renovating and Equipping Water Treatment Plant #1, (2) Planning, Constructing and Equipping an Elevated Storage Tank, and (3) Planning, Constructing and Improving the District's Water Distribution System from Tax-Exempt Obligations to be issued by the Laguna Madre Water District and other matters related thereto (Resolution No. 182-12-2020). (C. Ortiz)

9. Consider and discuss for possible approval of Revised District Boundary Map. (C. Ortiz)

10. Consider and discuss for possible award of the Construction Contract for Rehabilitation and Improvements of Clarification and Flocculation Basins at Water Treatment Plant #1 (Bid# WT-2011-01). (C. Ortiz)

11. Consider and discuss for possible award of Change Order No. 1 for Rehabilitation and Improvements of Clarification and Flocculation Basins at Water Treatment Plant #1 (Bid # WT-20-11-01). (C. Ortiz)

12. Consider and discuss for possible award of the Construction Contract for Elevated Water Storage Tank #3 Valve Replacement Project (Bid #VR-20-11-03). (C. Ortiz)

13. Consider and discuss for possible award of Change Order No. 1 for Lift Station No. 1 and 37 Rehabilitation (TWDB Project No. 73730). (C. Ortiz)

14. Consider and discuss for possible approval of the Financial Reports for September 2020. (E. Salazar)

15. Consider and discuss for possible approval of the Financial Reports for October 2020. (E. Salazar)

16. Consider and discuss for possible approval of Purchase two forklifts, for the Water Plant and the Warehouse. (E. Samaniego)

17. Consider and discuss for possible approval of Pump Repairs to the submersible pump for Lift Station #19. (E. Samaniego)

18. Consider and review Expenditures from November 1, 2020 – November 30, 2020. (C. Galvan) ♦
19. Consider and discuss for possible approval of instructing Accounting Staff to review and calculate the cost to transport raw water from the Rio Grande River to the District. (C. Galvan)
20. 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)