



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

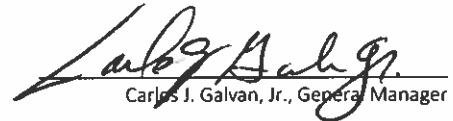
Doyle Wells, III, Secretary

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 13th 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 8, 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 J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and 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 October 24, 2018. (C. Galvan) ◆
5. General Manager's Report
 - Special Meeting on November 20, 2018 - Election Results and Canvassing Report
 - Thanksgiving Holiday
 - Regular Meeting on November 28, 2018
 - Employees Years of Service Awards Banquet

6. Director of Operation's Report
 - Operational Report for October
7. District Engineer's Report
 - Revised Timetable for Laguna Madre Water District Clean Water State Revolving Fund Request
 - Environmental Clearance Wastewater Loan
 - Capital Improvement Plan Workshop
8. Director of Finance Report
 - Audit Committee meeting
 - Customer Informational Update on Meters
9. Consider and discuss for possible approval LMWD Boundary Map. (C. Ortiz)
10. Consider and discuss for possible approval the Financial Report for September 2018. (E. Salazar)
11. Consider and discuss for possible approval Investment Report for Quarter Ending September 30, 2018. (E. Salazar)
12. Consider and review Expenditures for October 16-31, 2018. (C. Galvan)
13. 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).