



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

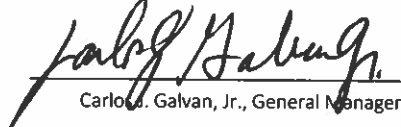
Jason Starkey, Secretary

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 **MARCH 9, 2022**, 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 March 3, 2022, 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 J. Galvan, Jr., General Manager

**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 of the Minutes for the Regular Meeting from February 23, 2022. (C. Galvan) 💧
5. General Manager's Report
  - Update on Water Leak from March 1, 2022
6. Director of Operation's Report 💧
  - Monthly Report
7. District Engineer's Report
  - Lift Station 37, on Ocelot Trail Rd. Electrical Service Update

8. Director of Finance Report 💧
  - Investments
9. Consider and discuss possible approval of the Financial Reports for December 2021. (E. Salazar) 💧
10. Consider and discuss possible approval of the Financial Reports for January 2022. (E. Salazar) 💧
11. Consider and review Expenditures from February 16, 2022, to February 28, 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)