

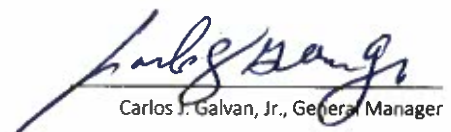


BOARD OF DIRECTORS

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 **JUNE 10, 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 June 4, 2020, at 2:00 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 the Minutes of the Regular Meeting from May 27, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
  - COVID-19 Updates
  - November 2020 Elections Update
  - Texas Water 2020 – Virtual launching the week of July 13, 2020
6. Director of Operation's Report 💧
  - Monthly Report for May

7. District Engineer's Report 
  - Andy Bowie Wastewater Treatment Plant Discharge through SPI Birding Center
  - Laguna Madre Water District surveys for 2021 Regional Water Plan
  - Annexation of Laguna Vista EcoPark Subdivision
8. Consider and discuss for possible approval the purchase of a Work Order Module from Tyler Technologies. (E. Salazar) 
9. Consider and discuss for possible approval of the Financial Reports for April 2020. (E. Salazar) 
10. Consider and review Expenditures from May 16, 2020 – May 31, 2020. (C. Galvan) 
11. 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
12. Consideration and action on Executive Session items, if necessary.
13. 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)