

**LAGUNA MADRE WATER DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

**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 **26<sup>th</sup> day of March 2014**, at the hour of **6:00 p.m.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at Cameron County, Texas.

\_\_\_\_\_  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of February 26, 2014. (C. Galvan)
5. Consider and remove from the table the following item tabled on the Board Meeting of February 26, 2014. (C. Galvan)
  - Consider and approve Agreement for Professional Services with Carollo Engineers, Inc. for Port Isabel Water Reclamation Facility.
6. Consider and approve Agreement for Professional Services with Carollo Engineers, Inc. for Port Isabel Water Reclamation Facility. (C. Ortiz)
7. Consider and approve purchase of Motor Operated Control Valves for Laguna Vista WWTP Reuse Water Improvements. (C. Ortiz)
8. Consider and approve Budget Amendments as of February 28, 2014. (R. Gomez)
9. Consider and approve Financial Report as of February 28, 2014. (R. Gomez)
10. Consider and ratify Disbursements as of March 14, 2014. (C. Galvan)
11. General Manager's Report
  - a. Upcoming Workshops
  - b. Upcoming Conferences
12. District Engineer's Report
  - a. Lift Station No. 19 Expansion
  - b. Cuates Pump Station and Pipeline Rehabilitation
  - c. Water Plant 2 Microfiltration Improvements
  - d. Series 2007 and Series 2012 Bonds Project Balance Update
13. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A), consultation with attorney; Section 551.072, Deliberation about pending litigation;
  - a. Discuss liquidated damages for Water Plant 2 Microfiltration Improvements Operations and Maintenance Building
14. Consideration and action on Executive Session items, if necessary.
15. Adjournment