

BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director


Rick Wells, Director

NOTICE OF REGULAR MEETING

MAY 11, 2016

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 **11th day of May 2016**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on May 5, 2016 at 11:00am in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in 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. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of April 27, 2016. (C. Galvan) ♦
5. General Manager's Report
 - Water Plant Operator - New Hire
 - June Meeting
 - SPI Water Analysis

CONTINUED

6. District Engineer's Report

- Port Isabel Wastewater Treatment Facility
 - Discharge Major Amendment Permit Application
 - Clean Water SRF Technical Review
- Garcia Agreement
- Waterline Replacement
 - Gulf Blvd
 - Port Isabel Cast Iron Replacement
 - Long Island Village 24-inch Pipe Supports

7. Director of Operation's Report


- Monthly Report 

8. Consider and remove from the table the following item tabled on the Board Meeting of April , 2016.

Consideration for approval to transfer WSDC and SSDC's Accounts to Capital Funding Ledger Accounts.

9. Consideration for approval to transfer WSDC and SSDC's Accounts to Capital Funding Ledger Accounts.
(S. Garcia) 

10. Presentation by Carollo Engineers on Port Isabel Wastewater Treatment Plant 60% Design Submittal. (C. Ortiz)

11. Consider and approve a Cultural Resources Survey for Port Isabel Wastewater Treatment Outfall Extension Project. (C. Ortiz) 

12. Consider and approve Buy Board purchase of National Crane Boom Truck for Lift Station Department.
(V. Valdez) 

13. Consideration and approval for Investment Report for the Second Quarter Fiscal Year 2016. (S. Garcia) 

14. Consider and approve Disbursements. (C. Galvan) 

15. Executive Session permitted by the Open Meetings Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: General Manager

16. Consideration and action on Executive Session item, if necessary.

17. 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).