



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 14<sup>th</sup> day of March 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 March 8, 2018 , at 3:30 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 Regular Meeting on February 28, 2018.  
(C. Galvan) 💧
5. General Manager's Report
  - Audit Update 💧
6. District Engineer's Report
  - Capital Projects Status 💧
7. Director of Operation's Report
  - Monthly Report 💧

8. Consider and remove from the table the following item tabled at the Regular Meeting on February 28, 2018:

Consider and discuss for possible approval the Purchase of a Mini-Excavator.

9. Consider and discuss for possible approval the Purchase of a Mini-Excavator. (E. Samaniego) 💧

10. Consider and remove from the table the following item tabled at the Regular Meeting on February 28, 2018:

Consider and discuss for possible approval selection of an environmental firm for Geotechnical Services and Groundwater Monitoring, Sampling, & Analysis.

11. Consider and discuss for possible approval selection of an environmental firm for Geotechnical Services and Groundwater Monitoring, Sampling, & Analysis. (C. Ortiz) 💧

12. Consider and discuss for possible approval of Job Descriptions for the General Manager, Director of Operations, Director of Finance, and District Engineer. (C. Galvan) 💧

13. Consider and discuss for possible approval of Raw Water Agreement with SPI Golf Homeowners JV, Inc. (C. Ortiz) 💧

14. Consider and review Expenditures for February 15-28, 2018. (C. Galvan) 💧

15. 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; Section 551.072, Deliberation about Real Property, Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session

A. Discuss Lot 1, P.I. Industrial Park and adjacent Laguna Madre Water District Maintenance Yard on Woody Lane. 💧

B. Consider and discuss for possible approval the purchase 9.6 plus acres of land. 💧

C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance 💧

16. Consideration and action on Executive Session items, 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).