



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

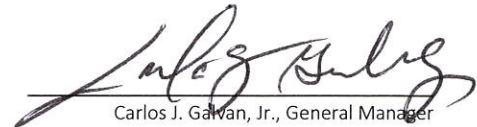
Doyle Wells, III, Secretary

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 10th day of January 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 January 5, 2018, at 1:00 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 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 approve Minutes of Workshop Meeting on December 6, 2017. (C. Galvan) 💧
5. Consider and approve Minutes of Regular Meeting on December 13, 2017. (C. Galvan) 💧
6. General Manager's Report
 - Verizon Wireless 💧
 - City of Port Isabel

7. District Engineer's Report

- Texas Commission on Environmental Quality Inspection of Port Isabel Wastewater Treatment Plant
- Update on Texas Water Development Board discussion for Port Isabel WWTP Sludge Holding Tank Funding

8. Director of Operation's Report

- Monthly Report

9. Consider and remove from the table the following item tabled at Regular Meeting on December 13, 2017:

Consider and approve the purchase of three (3) 2018 model year, ½ ton, 4X2 wheel drive – extended cab truck long bed.

10. Consider and approve the purchase of three (3) 2018 model year, ½ ton, 4X2 wheel drive – extended cab truck long bed. (E. Samaniego)

11. Consider and approve the purchase of Windstorm, Hurricane and Hail Insurance Coverage. (E. Samaniego)

12. Consider and approve the purchase of Isla Blanca WWTP Air Supply Material. (E. Samaniego)

13. Consider and approve Abandonment of Easement on 4311 Gulf Blvd and Esperanza Street, Lot 18 Block 121, in South Padre Island. (R. Gomez)

14. Consider and approve Budget Change between Department 3 and Department 1. (R. Gomez)

15. Consider and approve Budget Change to adjust Revenue Accounts to actual. (R. Gomez)

16. Consider and approve Change Order No. 2 with CSA Construction, Inc. for Port Isabel Wastewater Treatment Facility Modifications. (C. Ortiz)

17. Consider and approve travel to Portland, Oregon, for Water Environment Federation Odors and Air Pollutants conference to be held March 25–28, 2018. (C. Ortiz)

18. Consider and review Expenditures for December 2017. (C. Galvan)

19. 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

Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd. 💧

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

21. 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).