



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, Director

NOTICE OF REGULAR MEETING
SEPTEMBER 27, 2017

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 **27TH day of SEPTEMBER 2017**, 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 September 21st, 2017, at 4:15 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 that 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 Special Meeting on September 5, 2017. (C. Galvan) ◆
5. Administering Oath of Office for Laguna Madre Water District Newly Appointed Board of Directors, Mr. Herb Houston, Jr., Place 3 and Mr. Alex Avalos, Place 4. (C. Galvan)
6. Consider and approve Officers on the Committee's List for Laguna Madre Water District's Board of Directors. (C. Galvan) ◆
7. Consider and discuss entering into negotiations for water and wastewater rehabilitation for Long Island Village. (C. Ortiz)

8. General Manager's Report
 - Schedule Orientation for the Newly Appointed Directors
9. District Engineer's Report
 - Status of Beach Blvd Waterline Construction
 - Status of Wastewater Treatment Plants Construction
10. Director of Finance Report
 - Schedule Audit Committee Meeting for Annual Audit Engagement
 - Schedule Professional Services Committee Meeting for Depository Agreement Services
 - FEMA Audit Update
 - Request Workshop to discuss Meters
11. Discussion by McCall, Parkhurst & Horton L.L.P. on Laguna Madre Water District's upcoming bond election to be held on Tuesday, November 7, 2017.
12. Presentation by Garver on Bond Election Projects. (C. Ortiz)💧
13. Consider and remove from the table the following item tabled at Special Meeting on September 5, 2017:

Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andie Bowie.
14. Consider and discuss for possible approval of District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andie Bowie. (C. Galvan)
15. Consider and remove from the table the following item tabled at Special Meeting on September 5, 2017:

Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15).
16. Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15).
(C. Ortiz)💧
17. Consider and approve a 1-Year extension of Contract for IT Services with G5 DBA Orbit Broadband LLC Consulting Agreement. (C. Galvan)💧
18. Consider and award Supply of Chemicals Contract for Water Plants and Wastewater Plants (Bid # CH-17-08-01-08).
(C. Galvan)💧

19. Consider and award Supply of Petroleum Products Contract (Bid # PP-17-08-01/12). (C. Galvan)💧
20. Consider and award Instrumentation Maintenance Services Contract (Bid # IMS-17-08-01/08). (C. Galvan)💧
21. Consider and award Ground Maintenance Services Contract (Bid # GMS-17-08-05). (C. Galvan)💧
22. Consider and discuss for possible approval to reject bid tabulation and extend the existing contract for Asphalt & Paving Repairs. (C. Galvan)💧
23. Consider and approve Proposal for Professional Surveying Services for sewer improvements crossing Padre Blvd near Andy Bowie Wastewater Treatment Plant. (C. Ortiz)💧
24. Consider and discuss Annexation Committee Meeting regarding Annexation of the Town of Laguna Vista property located on SH100 south of Laguna Vista Original Townsite. (C. Ortiz)💧
25. Consideration for approval of Revenue and Expense Report for August 2017. (S. Garcia)💧
26. Consider and approve Pitney Bowes renewal contract for Planet Press and Send Pro Series leases. (S. Garcia)💧
27. Consider and approve write off accounts for the Fiscal Year 2016-2017. (S. Garcia)💧
28. Consider and approve Disbursements for August 16-31, 2017, and September 1-15, 2017. (S. Garcia)💧
29. 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 551.074 (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: District Engineer

30. Consideration and action on Executive Session item, if necessary.
31. 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).