



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

NOTICE OF REGULAR MEETING
NOVEMBER 22, 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 **22ND day of NOVEMBER 2016**, at the hour of **5:00 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 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 November 9, 2016. (C. Galvan)💧
5. District Engineer's Report

- Long Island Village
- Water Plant 2 Microfiltration Feed Pumps Building
- Long Island Village Waterlines & Meters

6. Director of Operation's Report

- Monthly Report
- Sludge Loads at Water Pant 2 Lagoon
- Truck Facility

7. Discussion and possible action to approve or deny bid(s) received on the following Property struck off to Cameron County, for itself and other taxing jurisdictions from a Tax Resale conducted on July 5, 2016.

Legal Description: OUTDOOR RESORTS/SO PADRE RV SITES LOT 331 PH II (ACCT. NO. 96-8005-0000-3310-00)

Legal Description: TRACT 1: BAY HARBOR SUBDIVISION PHASE I LOT 10 (CAB 1 SLOT 1865-B & 1866-A CCMR) (ACCT. NO. 67-0512-0000-0100-00)

8. Discussion and possible action on the Resolution approving or denying the Bid(s) received on the Tax Resale conducted on July 5, 2016 for the above mentioned properties.

9. Consider and approve Resolution No. 142-11-16 Amending Backflow Prevention Program for Laguna Madre Water District. (C. Ortiz) 💧

10. Consider and award Contract for GPS Tracking System for 30 LMWD Vehicles (Bid # 10-16-07). (V. Valdez) 💧

11. Consider and approve Windstorm, Hurricane and Hail Insurance for period Jan 31, 2017 – Jan. 31, 2018. (S. Garcia) 💧

12. Consider and approve A T & T Contract Renewal for Time Extension Lease ID 7538, located at 105 Port Road, Port Isabel, Texas. (S. Garcia) 💧

13. Consider and approve Disbursements. (C. Galvan) 💧

14. 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).