



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

MARCH 23, 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 **23rd day of MARCH**, 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 3/17/2016 at 11:15am 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 Workshop Meeting and Regular Meeting of February 24, 2016. (C. Galvan)💧
5. General Manager's Report
 - 2011 TIRZ Information
 - SPI Golf Course Agreement
6. District Engineer's Report
 - Clean Water State Revolving Fund Financial Application Update
 - Port Isabel Wastewater Treatment Facility Design, Permits, & Easements Status
 - Lower Rio Grande Regional Facility Plan Public Meeting💧
 - Water Treatment Plants 1 & 2 Construction Progress

CONTINUED

7. Director of Operation's Report
 - Monthly Report 🔹
8. Consider and discuss Contract for Investing Services. (S. Garcia) 🔹
9. Consider and approve Contract for Investing Services. (S. Garcia) 🔹
10. Consider and discuss proposal for FY2015-2016 Budget Amendment No. 1. (S. Garcia) 🔹
11. Consider and approve FY2015-2016 Budget Amendment No. 1. (S. Garcia)
12. Consider and approve Resolution No. 133-03-16 Adopting Amendment No. 1 Amending the Budget for Fiscal Year 2015-2016 of the Laguna Madre Water District updating all revenues and expenditures. (S. Garcia) 🔹
13. Consider and approve entering into a Letter of Intent with ABM Building and Energy Solutions for an Investment Grade Audit. (C. Galvan)
14. Consider and approve 24/7 Technical Phone Support Service Contract and Purchase of 32 Membrane Modules with Pall Advanced Separation Systems for Water Plant 2 Microfiltration. (C. Ortiz) 🔹
15. Consider and ratify repairs to transfer well motor at Water Plant 2. (V. Valdez) 🔹
16. Discuss and approve Resolution No. 134-03-16 by the Board of Directors of the Laguna Madre Water District requesting designation as a management agency for wastewater collection and treatment within its district boundaries. (C. Ortiz) 🔹
17. Consider and approve Disbursements. (C. Galvan) 🔹
18. 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

Discussion and possible action on settlement of easement amendment on Garcia-Dougherty tract.
19. Consideration and action on Executive Session items, if necessary.
20. 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).