



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**  
**June 24, 2015**

**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 **24<sup>th</sup> day of JUNE 2015**, 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 \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at 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 June 10, 2015. (C. Galvan) 💧
5. General Manager's Report
  - Cameron County Annexation Update
6. District Engineer's Report
  - Port Isabel WWTP Outfall Extension
  - Water Plant 2 Use of Chloramines
  - System Improvements – Project Changes
7. Consider and approve Financials for the month of May 2015. (S. Garcia) 💧
8. Consider and approve Disbursements. (C. Galvan) 💧
9. 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).