

**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 January 2014**, at the hour of **6:00 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 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Regular Meeting of January 8, 2014. (C. Galvan)
5. Consider and approve travel for Administration Department to attend AWWA Membrane Technology Conference in Nevada. (C. Galvan)
6. Consider and approve WET Compliance Plan for Port Isabel Wastewater Treatment Plant. (C. Ortiz)
7. Consider and approve Financial Report for December 31, 2013. (R. Gomez)
8. Consider and approve Investment Report for the Quarter ending December 31, 2013. (R. Gomez)
9. Consider and approve Disbursements. (C. Galvan)
10. General Manager's Report
 AWBD Conference
11. District Engineer's Report
 - a. Water Treatment Plant No. 2 Microfiltration Improvements
 - b. Lift Station No. 19 Expansion
 - c. Cuates Pump Station and Pipeline Rehabilitation
 - d. Water Rights
12. Finance Director's Report
 AT&T
13. Adjournment