



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary      Rick Wells, Director

**NOTICE OF REGULAR MEETING**

**JULY 27, 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 **27<sup>th</sup> day of July 2016**, 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 July 21, 2016 at 1:50pm 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 July 13, 2016. (C. Galvan)◆
5. General Manager's Report
  - Committee List

CONTINUED

6. District Engineer's Report
  - Gulf Blvd Waterline Rehabilitation
  - Capital Projects Status
7. Administering Oath of Office for Newly Appointed Board of Director, Mr. Doyle Wells III. (C. Galvan)
8. Consider and remove from the table the following item tabled on the Board Meeting of July 13, 2016.

Consider and approval to instruct legal counsel to prepare and file both Water and Sewer CCN Applications for Laguna Madre Water District. (C. Ortiz)
9. Consider and approval to instruct legal counsel to prepare and file both Water and Sewer CCN Applications for Laguna Madre Water District. (C. Ortiz)
10. Consider and Approve Emergency Ratification of Administrative Fee for Real Estate Division, U.S. Army Corps of Engineers for Port Isabel WWTP Outfall Extension, Real Estate Intake Number (REIN) 16-0014. (C. Ortiz)
11. Consider and approve an Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains. (V. Valdez)
12. Consider and approve Rejection of Bids for Transfer Pump Station Building at Water Plant No. 2 (Bid # WP2-TPR-16-06-02). (C. Ortiz)
13. Consider and approve Professional Engineering Services with LNV for Transfer Pump Station Building at Water Plant No. 2. (C. Ortiz)
14. Consider and approve Purchase for Water Plant No. 1 Clearwell from Odessa Pumps through Buy Board Water and Wastewater Pumps and Motors Bid #509-16. (C. Ortiz)
15. Consider and approve Change Order No. 1 (Final) with The 5125 Company for Gulf Blvd Waterline Rehab Project. (C. Ortiz)
16. Consider and approve Amendment No. 2 for Professional Engineering Services for Port Isabel Waterline & Valve Rehabilitation. (C. Ortiz)
17. Consider and approve renewal for Medical HealthCare Insurance with Service Provider, United Healthcare for Fiscal Year 2016-2017. (S. Garcia)
18. Consider and approve Investment Report for the Third Quarter for FY2016. (S. Garcia)
19. Consider and approve Disbursements. (C. Galvan)
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).