

**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 **26th day of February 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 February 12, 2014. (C. Galvan)
5. Discussion regarding bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5th, 2013. (C. Galvan)
Legal Description: LOT 9, BLOCK 40, PADRE BEACH, SECTION IV, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREFORE, RECORDED IN VOLUME 14, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS (67-6400-0400-0090-00)
6. Discussion and possible action on the resolution approving the bid(s) received on the tax resale conducted on November 5th, 2013 for the above mentioned properties. (C. Galvan)
7. Discuss and approve rescheduling or cancellation of next Regular Board of Directors Meeting for March 12, 2014. (C. Galvan)
8. Consider and approve Agreement for Professional Services with Carollo Engineers, Inc. for Port Isabel Water Reclamation Facility. (C. Ortiz)
9. Consider and approve Resolution No. 102-02-14 Adopting the Budget Amendment for Fiscal Year 2013-2014 of the Laguna Madre Water District. (R. Gomez)
10. Consider and approve Resolution No. 103-02-14 Authorizing Employees Supplemental Insurance through Section 125 Premium Only Plan for Year Ending January 31, 2015. (R. Gomez)
11. Consider and approve Resolution No. 104-02-14 to close Laguna Madre Water District bank accounts that have little or no activity. (R. Gomez)
12. Consider and approve Financial Report as of the end of January 31, 2014. (R. Gomez)
13. Consider and approve Disbursements. (C. Galvan)

14. General Manager's Report

- a. RO Desalination Update
- b. Schedule future Rate Study Workshop
- c. Gasoline Comparison – Consumption for December and January

15. District Engineer's Report

- a. Water Rights
- b. Master Projects Schedule Update
 - Laguna Vista Sanitary Sewer Renewal
 - Lift Station No. 19 Expansion
 - Cuates Pump Station and Pipeline Rehabilitation
 - Water Plant 2 Microfiltration Improvements
 - Port Isabel Water Reclamation Facility

16. Finance Director's Report

- a. Fixed Assets Conversion

17. Consider and remove from the table the following item tabled on the Board Meeting of February 12, 2014.
(C. Galvan)

Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (2), consultation with attorney to wit:

- a. Compliance with elected office duties and responsibilities

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19. Consideration and action on Executive Session items, if necessary.

20. Adjournment