



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

MAY 25, 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 **25th day of May 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 5/19/2016 at 8:35 AM 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 May 11, 2016. (C. Galvan)💧
5. General Manager's Report
 - Plannet Press E-Bills
 - Hurricane Preparedness
6. District Engineer's Report
 - Clean Water SRF Loan Application #73730💧
 - Capital Projects Status: 💧
 - Series 2012 Bond

Continued

- Series 2016 Bond
 - Water and Sewer System Development Charges (SDC)
 - Water and Sewer Infrastructure
7. Consider and accept a Letter of Resignation from Mr. Martin Cantu, Jr. as Board of Director for Laguna Madre Water District. (C. Galvan)
 8. Consider and approve appointment to the Board of Directors vacancy. (C. Galvan)
 9. Consider and approve appointment of Secretary for the Laguna Madre Water District Board of Directors. (C. Galvan)
 10. Consider and ratify South Texas Machine Shop repairs to the Sludge Pump for Water Plant 2. (V. Valdez) ◆
 11. Consider and approve purchase of 5 (five) Vehicles from Caldwell County Chevrolet for the following departments: Wastewater Plant, Water Plant, Laboratory, Distribution and Lift Station. (Bid# Vehicles 16-04-1) (V. Valdez) ◆
 12. Consider and approve Buy Board purchase from Key Enterprises for the purchase of delivery and installation of truck storage facility. (V. Valdez) ◆
 13. Consider and approve an Emergency Ratification of SCADA Computer Replacement for Water Plant No. 2. (C. Ortiz) ◆
 14. Consider and approve an Amendment to Engineering Services Contract with LNV, Inc. for Water Distribution Line Replacement in Port Isabel (Add Valves and Leal St). (C. Ortiz) ◆
 15. Consider and approve Financial Statements for the month of April 2016. (S. Garcia) ◆
 16. Consider and approve Disbursements. (C. Galvan) ◆
 17. 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).