



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 8th day of November 2017, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on November 2, 2017, at 3:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.



Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and approve Minutes of Regular Meeting on October 25, 2017. (C. Galvan)💧
5. General Manager's Report
 - Regular Meeting on November 22, 2017
 - Schedule a Workshop
6. District Engineer's Report 💧
 - Capital Projects Status
 - November 2017 Election Results
7. Director of Operation's Report 💧
 - Report of water pumped into SPI Golf Course Lakes

8. Consider and discuss the taste and odor control on the potable water. (C. Galvan)
9. Consider and discuss entering into an Interlocal Agreement with the cities of Port Isabel and Laguna Vista for billing their garbage service fees. (C. Galvan)
10. Consider and discuss for possible approval of Water Tower Lease Agreement with Verizon Wireless for the antenna at Andy Bowie. (C. Galvan) 💧
11. Consider and approve Abandonment of Easement on Lot 1A between West Amberjack Street and West Whiting Street on Laguna Blvd., South Padre Island. (R. Gomez) 💧
12. Consider and approve to reject the existing Contract of Sodium Chlorite with International Dioxide Inc. and approve the second lowest bidder Evoqua Water Technologies LLC (Bid # CH-17-08-01/08). (E. Samaniego) 💧
13. Consider and approve 2 -years Contract for Asphalt and Paving Repairs with G &T Paving (Bid # APR-17-08-03/04). (E. Samaniego) 💧
14. Consider and approve Ambiotec Environmental Consultants, Inc. to perform Environmental Services for Groundwater Monitoring at Port Isabel Monofill. (C. Ortiz) 💧
15. Consider and review Expenditures for October 16-31, 2017. (S. Garcia) 💧
16. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session. 💧
 - A. Discussion on legal matters with Counsel concerning 6900 Padre Blvd./7200 Padre Blvd.
 - B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer
 - C. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
17. Consideration and action on Executive Session item, if necessary.
18. 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).