



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

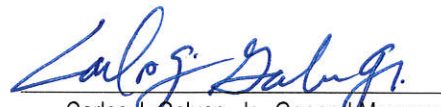
Rick Wells, Director

NOTICE OF REGULAR MEETING

JANUARY 13, 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 **13th day of JANUARY 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 1/8/2016 at 1:20pm 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 December 9, 2015 and Special Meeting of December 21, 2015. (C. Galvan)◆
5. General Manager's Report
 - Project Management Training
 - Laguna Madre Leadership
 - City of Port Isabel
 - Bureau of Reclamation◆

CONTINUED

6. District Engineer's Report
 - Texas Water Development Board Financial Assistance Workshop
 - Clean Water State Revolving Fund Program
 - Gulf Boulevard Waterline Replacement
7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Monthly Report
9. Discuss and approve a Plan of Finance relating to the Sale and Issuance of approximately \$2,580,000 in Principal Amount of Laguna Madre Water District Unlimited Tax Bonds, Series 2016; and Authorizing the District's Financial Advisor and Bond Counsel to proceed with all matters related thereto
10. Consider and discuss Laguna Madre Water District Water and Wastewater Rate Schedules. (C. Galvan)
11. Consider and approve 24" vertical Turbine River Pump Repair (Bid # 15-12-01). (C. Ortiz)
12. Consider and approve Environmental Engineering Services for Ambiotec related to Corps of Engineers Permit for Outfall Pipeline Extension at Port Isabel Wastewater Treatment Plant. (C. Ortiz)
13. Consider and approve opening a Procurement Manager position. (S. Garcia)
14. Consider and approve transferring Meter Readers from Customer Service to Water Distribution Department. (S. Garcia)
15. Consider and approve Organizational Chart modifications. (S. Garcia)
16. Presentation by Mr. Remi Garza with Cameron County on Election and Administration Services.
17. Consider and approve to hire Cameron County services for November 2016 Elections. (S. Garcia)
18. Consider and approve to purchase Fixed Assets Module for \$8,275 plus training for Director of Finance and Accounting Clerk. (S. Garcia)
19. Consider and approve Unaudited Financial Statements for October and November 2015. (S. Garcia)
20. Consider and approve Disbursements. (C. Galvan)
21. 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).