



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 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 **27th 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 1/21/2016 at 11:30am 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 January 13, 2016. (C. Galvan)💧
5. General Manager's Report
 - THM Report
 - Procurement Position
 - AWWA Conference
6. District Engineer's Report
 - Consider Bond Election in November 2016
 - Water Plant 2 Chlorine Dioxide Generator Construction Progress Update
7. Director of Operation's Report
 - Little League Field Update

CONTINUED

8. Discuss and Approve a Resolution Authorizing the issuance of Laguna Madre Water District Unlimited Tax Bonds, Series 2016 in the approximate amount of \$2,580,000; Levying an Ad Valorem Tax in support of the Bonds; Authorizing the execution of a Paying Agent/Registrar Agreement and a Private Placement Letter; Authorizing other matters related to the issuance of the Bonds; and providing for an immediate effective date (Resolution No. 129-01-16) ◆
9. Presentation and Discussion of the Revised Final Project Plan and Financing Plan, dated January 20, 2016 for City of South Padre Island, Texas Reinvestment Zone No. 1. (C. Galvan) ◆
10. Consideration and Approval of an Interlocal Agreement between the City of South Padre Island, Texas and the Laguna Madre Water District for SPI Reinvestment Zone No. 1. (C. Galvan) ◆
11. Consideration and Appointment of a Laguna Madre Water District Board Member to the City of South Padre Island, Texas Reinvestment Zone No. 1 Board. (C. Galvan)
12. Consider and Discuss Laguna Madre Water District Water and Wastewater Rate Schedules. (C. Galvan) ◆
13. Consider and Approve Resolution No. 130-01-16 Amending Water and Wastewater Rate Schedules.(C. Galvan) ◆
14. Consider and Approve Engineering Services for Structural Pipe Support Restoration for 24" Water Transmission Main at Bridge Crossings in Long Island Village. (C. Ortiz) ◆
15. Consider and Approve Amendment No. 2 for Design Phase Services with Carollo Engineers for Aerobic Digester Addition at Port Isabel Wastewater Treatment Plant. (C. Ortiz) ◆
16. Consider and Approve an Official Resolution to commit Laguna Madre Water District to the Water Smart for Water and Energy Efficiency Grant Application for Fiscal Year 2016 for the Port Isabel Wastewater Treatment Plant Phase I Improvements (Resolution No. 131-01-16). (C. Ortiz) ◆
17. Consider and Approve Resolution No. 132-01-16 Authorizing Employees Supplemental Insurance through Section 125 Premium Only Plan. (S. Garcia) ◆
18. Consider and Approve Unaudited Revenue and Expenses for the Month of December 2015. (S. Garcia) ◆
19. Consider and Approve Investment Report for the First Quarter FY2016. (S. Garcia) ◆
20. Consider and Approve Disbursements. (C. Galvan) ◆
21. 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
Consideration and possible action to modify, affirm, amend, and/or terminate the raw water supply agreement with South Padre Island Golf Course. (C. Galvan) ◆
22. Consideration and Action on Executive Session item, if necessary.
23. 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).