



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

Jeff Keplinger, Director

NOTICE OF REGULAR MEETING
JANUARY 11, 2017

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 **11TH day of JANUARY 2017**, at the hour of **5:00 P.M.**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on January 5, 2017 at 1:20 PM 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 14, 2016. (C. Galvan)◆
5. General Manager's Report◆
 - Payroll Deductions

6. District Engineer's Report

- Port Isabel Waterlines Construction Progress
- Wastewater Treatment Plants Rehabilitation Construction Status
- Isla Blanca WWTP Compliance

7. Director of Operation's Report

- Monthly Report

8. Consider and remove from the table the following item tabled at Regular Meeting on December 14, 2016:

Consider and approve Indemnity Agreement between the City of Port Isabel and the Laguna Madre Water District regarding Request to Re-Zone Certain Property located adjacent to the Laguna Madre Water District Sewer Plant from PDD to Industrial H-1 Zoning. (C. Ortiz)

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10. Consider and award Construction of Port Isabel Wastewater Treatment Facility Modifications (Bid No. WW-16-10-01). (C. Ortiz)

11. Consider and approve Disbursements. (C. Galvan)

12. 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 551.072, Deliberation about Real Property

Consider and discuss Agreement Amending and Supplementing the 1985 Agreement for the Resolution of Potential Litigation and Conveyance of Interests in Real Property

13. Consideration and action on Executive Session item, if necessary.

14. 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).