



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF WORKSHOP MEETING
AUGUST 26, 2015

NOTICE, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **26th day of AUGUST 2015**, at the hour of **5:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on _____ at _____ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at 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. Budget Review
4. Adjournment

Continued



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Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF REGULAR MEETING

August 26, 2015

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 **26th day of AUGUST 2015**, 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 _____ at _____ 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 Special Meeting of August 7, 2015 and Regular Meeting of August 12, 2015. (C. Galvan)💧
5. General Manager's Report
 - Retiree
 -
6. District Engineer's Report
 - Port Isabel Water Reclamation Facility Feasibility Study / Title XVI Project
 - Water Plant 2 Use of Chlorine Dioxide
7. Director's of Finance Report
 - Audit Preparation
 - District's Internal Controls
 - District's Financial Sustainability
8. Consider and Approve Budget for FY 2015-2016. (S. Garcia)💧
9. Consider and approve an Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains. (V. Valdez)💧

Continued

10. Consider and approve Abandonment of Easement and Replat for Lot No. 1 Block No. 5 , Padre Beach Subdivision, Section 1. (V. Valdez)💧
11. Consider and Approve Rate Increase for Raw Water Customers Effective October 1, 2015. (C. Ortiz)💧
12. Consider for approval \$1 Million Investment on CD on proposed rates at .34 interest with IBC Bank for a year commitment. (S. Garcia)💧
13. Consider and approve CD's renewal for 2 CD's for \$503,940.90 and \$453,546.83 each at .34 rate with IBC Bank. (S. Garcia)💧
14. Consider and approve Financials for the Month of July 2015. (S. Garcia)💧
15. Consideration and approval to include the following statements in our Financials related to our Capital Assets Policy. (S. Garcia)💧
16. Consider and approve Write Off Meters Inventory due to obsolete meter's specifications as per EPA's regulations, will be sold as scrap. (S. Garcia)💧
17. Consider and approve Write Off Accounts Receivable for the amount of \$10,553.32. (S. Garcia)💧
18. Consider and approve Disbursements. (C. Galvan)💧
19. 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).