



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
MARCH 08, 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 **08TH day of MARCH**, 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 March 2, 2017 at 10:15AM 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 the audience for discussion.
4. Consider and approve Minutes for Regular Meeting on February 22, 2017. (C. Galvan) ♦
5. General Manager's Report
 - Verizon Wireless Update
6. District Engineer's Report
 - Wastewater Treatment Plants Rehabilitation Construction Status
 - Port Isabel Wastewater Treatment Plant and Outfall Extension Construction Status

7. Director of Operation's Report
 - Monthly Report
8. Director of Finance Report
 - Audit Status
 - Revenue Update
 - Budget Amendment Propose Date
 - TWDB Escrow Release
9. Consider and discuss Unfunded Capital Improvement Projects. (C. Ortiz) 💧
10. Consider and approve Amendment to Lease Agreement with AT&T for a new initial term extension of 5 years.
(C. Galvan) 💧
11. Consider and approve modifications to the District's Employee Organizational Chart. (C. Galvan) 💧
12. Consider and approve travel for the Board of Directors to attend the Association of Water Board Directors 2017 Annual Conference, in Corpus Christi, Texas, on June 22-25, 2017. (C. Galvan) 💧
13. Consider and approve travel for the Board of Directors to attend the Texas County District Retirement System Annual Conference, in Austin, Texas, on July 26-28, 2017. (C. Galvan) 💧
14. Consider and approve 4th Quarterly Investment Report for September 30, 2016 (FY2016) and 1st Quarterly Investment Report for December 2016 (FY2017). (S. Garcia) 💧
15. Consider and approve Disbursements. (C. Galvan) 💧
16. 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).