



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman


Doyle Wells, III, Secretary

Herb Houston, Jr., Director

Alex Avalos, Director

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 28th day of February 2018, 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 February 23, 2018 , at 1:30 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of said meeting.



Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of Regular Meeting on February 21, 2018.
(C. Galvan) ♦
5. Consider and remove from the table the following item tabled at the Regular Meeting on February 21, 2018:
Consider and approve the Purchase of a Mini-Excavator.
6. Consider and approve the Purchase of a Mini-Excavator. (R. Gomez)
7. Consider and discuss for possible approval the Job Description for the Purchasing Agent Position.
(C. Galvan) ♦

8. Consider and discuss for possible approval the Depository Contract with IBC Bank (Resolution No. 157-02-18). (C. Galvan) 💧
9. Consider and discuss for possible approval the Agreement for Investment Advisory Services with Valley View Consulting L. L. C. (C. Galvan) 💧
10. Consider and discuss for possible approval the procurement of material for Laguna Vista Wastewater Treatment Plant Fence Repair. (E. Samaniego) 💧
11. Consider and discuss for possible approval selection of an environmental firm for Geotechnical Services and Groundwater Monitoring, Sampling, & Analysis. (C. Ortiz) 💧
12. Consider and discuss for possible approval the submission of Texas Water Development Board's Project Information Form for FY2019 Clean Water State Revolving Fund for Long Island Village wastewater collection system improvements. (C. Ortiz) 💧
13. Consider and discuss for possible approval the submission of Texas Water Development Board's Project Information Form for FY2019 Drinking Water State Revolving Fund for Long Island Village water distribution system improvements. (C. Ortiz) 💧
14. Consider and discuss for possible approval the Financial Statements for January 2018. (R. Gomez) 💧
15. Consider and review Expenditures for February 1-15, 2018. (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).