

**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 12th of **NOVEMBER 2014**, at the hour of **6:00 p.m.**, 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. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Workshop Meeting of October 22, 2014 and Regular Meeting of October 22, 2014. (C. Galvan)
5. Canvassing of District's Election held on November 4, 2014 and declaring results thereof. (B. Peña)
6. Administering Oath of Office to newly Elected Board of Directors. (B. Peña)
7. Consider and approve Re-Organization of Officers for the Board of Directors. (C. Galvan)
8. Presentation of Certificate of Appreciation for past Board Member. (C. Galvan)
9. Consider and remove from the table the following item tabled on the Board Meeting of October 22, 2014.
 Consider and approve the District's new Water and Wastewater Rate and Long Term Financial Plan. (C. Galvan)
10. Consider and approve the District's new Water and Wastewater Rate and Long Term Financial Plan. (C. Galvan)
11. Consider and remove from the table the following item tabled on the Board Meeting of October 22, 2014.
 Consider and approve Resolution No. 112-10-14 Amending Water and Wastewater Rate Schedules. (C. Galvan)
12. Consider and approve Resolution No. 112-10-14 Amending Water and Wastewater Rate Schedules. (C. Galvan)
13. Consider and remove from the table the following item tabled on the Board Meeting of October 22, 2014.
 Consider and approve Agreement for Financial Advisory Services with Estrada Hinojosa & Company, Inc. (C. Galvan)
14. Consider and approve Agreements for Financial Advisory Services with Estrada Hinojosa & Company, Inc. (C. Galvan)
15. Consider and approve Surplus Miscellaneous Items. (V. Valdez)
16. Consider and approve Disbursements. (C. Galvan)
17. General Manager's Report
 -
 -
 -

18. District Engineer's Report

-
-
-
-
-
-

19. Director of Operation's Report

-

20. Interim Finance Director's Report

-

21. Adjournment

DRAFT