



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

NOTICE OF REGULAR MEETING
SEPTEMBER 28, 2016

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 SEPTEMBER 2016**, 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 September 22, 2016 at 3:50pm 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 Workshop Meeting of September 7, 2016; and Minutes for Regular Meeting of September 14, 2016. (C. Galvan)💧

5. General Manager's Report
 - Petroleum Products (Bid # PP-16-08-01)
 - GPS for Units
 - Verizon's Antenna Agreement at Andie Bowie Water Tower

6. District Engineer's Report
 - Port Isabel WWTP Improvements Status

7. Director of Finance Report
 - Audit Committee

8. Discussion on Employee Benefits. (C. Galvan)💧

9. Wells Fargo Presentation on Banking Services and PC Card Use by Andy Bravo, Customer Relations Officer. 💧

10. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:
 Consider and Approve Adopting the Budget for Fiscal Year 2016-2017 of the Laguna Madre Water District (Resolution No. 139-09-16).

11. Consider and Approve Adopting the Budget for Fiscal Year 2016-2017 of the Laguna Madre Water District. (Resolution No. 139-09-16). (S. Garcia)💧

12. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:
 Consider and Approve Verizon Wireless Contract for GPS/Fleet Telematics Solution through GSA Contract Holders. (V. Valdez)

13. Consider and Approve Verizon Wireless Contract for GPS/Fleet Telematics Solution through GSA Contract Holders. (V. Valdez)💧

14. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:
 Consider and Approve Amendment No. 3 for Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)

15. Consider and Approve Amendment No. 3 for Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)💧

16. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:
 Consider and Award Bid for Construction Materials Testing Services for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)

17. Consider and Award Bid for Construction Materials Testing Services for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz)💧
18. Consider and Award Construction of Port Isabel WWTP Outfall Extension (Bid # WW-16-09-02). (C. Ortiz)💧
19. Consider and Approve Annual Maintenance Contract for Chlorine Dioxide Generator at Water Plant 2. (C. Ortiz)💧
20. Consider and Approve Adopting Budget Amendment for FY 2015-2016 (Resolution No. 140-09-16). (S. Garcia)💧
21. Consider and Approve Unaudited Financial Statements for the Month of August 2016. (S. Garcia)💧
22. Consider and Approve the allocation of remaining Revenue Funds for Capital Improvements (Blowers and Meters) and/or Asset Replacement Funding for Budget Amendment FY 2015-2016. (S. Garcia)💧
23. Consider and Approve Accounts Receivable Bad Debt/ Write-off in the amount of \$12,209.56 for the FY 2013-2016. (S. Garcia)💧
24. Consider and Approve Disbursements. (C. Galvan)💧
25. Consider and Remove from the table the following item tabled at Regular Meeting on September 14, 2016:

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 Land Purchase with IBC Bank for Proposed Sludge Basin at Water Plant 2.

26. 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 Land Purchase with IBC Bank for Proposed Sludge Basin at Water Plant 2. 💧

27. Consideration and Action on Executive Session items, if necessary.
28. 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).