



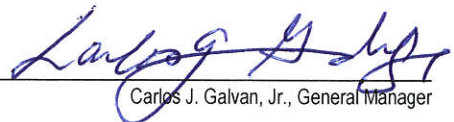
BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
William J. Thomas, Director Jeff Keplinger, Director

NOTICE OF REGULAR MEETING
AUGUST 23, 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 **23RD day of AUGUST 2017**, 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 August 18, 2017, at 11:30 AM 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 Public Comments.
4. Consider and discuss entering negotiations for the acquisition of infrastructure for Long Island Village. (C. Ortiz)
5. Consider and approve Minutes of Workshop Meeting and Minutes of Regular Meeting on August 9, 2017.
(C. Galvan) 💧

6. General Manager's Report
 - Trainings
7. District Engineer's Report
 - Status of Construction
 - Wastewater Treatment Plants Rehabilitation
 - Port Isabel WWTF Modifications
8. Consider and discuss National Meter and Automation (BADGER) Presentation. (S. Garcia) 💧
9. Consider and discuss for possible approval the District's Counsel and General Manager's recommendations for Agreement with Verizon Wireless antenna at Andie Bowie. (C. Galvan) 💧
10. Consider and award Contract for Sediment Removal Services at the River Pump Station (Bid 17-06-15). (C. Ortiz) 💧
11. Consider and approve Topographic Survey for 12" Sanitary Sewer Crossing at SPI Birding Center. (C. Ortiz) 💧
12. Consider and approve Change Orders No. 1 and 2 for Laguna Vista Waterline Rehabilitation Project (Beach Blvd). (C. Ortiz) 💧
13. Consider and approve Disbursements. (C. Galvan) 💧
14. 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 551.086,

Consider and discuss potential litigation at Port Isabel Wastewater Treatment Facility.
15. Consideration and action on Executive Session item, if necessary.
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).