



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

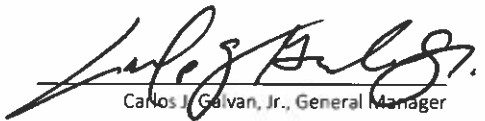
Doyle Wells, III, Secretary

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 11th day of July 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 July 6, 2018, at 2:45 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 the Regular Meeting on June 28, 2018.
(C. Galvan) 💧
5. General Manager's Report
 - TCDRS Conference
6. District Engineer's Report
 - Wastewater Flow Monitoring
 - Clean Water SRF Financial Application Status for Port Isabel WWTP Sludge Holding Tank and Rehab of 18 Lift Stations

7. Consider and discuss for possible approval an Amendment to existing Electric Energy Contract with Cavallo Energy Texas LLC and the District. (C. Galvan) ◆
8. Consider and discuss for possible ratification of Emergency Vac-truck Rental for Wastewater Leak in South Padre Island, on June 30- July 1, 2018. (E. Samaniego) ◆
9. Consider and discuss for possible approval of a new or used Vac-truck purchase for the District. (E. Salazar)
10. Consider and discuss for possible approval of a Resolution expressing Official Intent to reimburse the costs of purchasing and installing Water Meters and related Hardware and Software from Tax-Exempt obligations to be issued by the Laguna Madre Water District and other matters related thereto (Resolution No. 161-07-18). (E. Salazar) ◆
11. Consider and discuss for possible approval the Financial Report for May 2018. (E. Salazar) ◆
12. Consider and review Expenditures for June 16-30, 2018. (C. Galvan) ◆
13. 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 for possible approval Easement Abandonment, and Relocation Agreement for Lot One (1), Block One (1), P. I. Industrial Park Subdivision and a 0.068-acre tract conveyed to P. I. Industrial, Ltd., by Laguna Madre Water District by Deed recorded in Vol 15480, page 251, of the Official Records of Cameron County, Texas. ◆
14. Consideration and action on Executive Session items, if necessary.
15. 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).