



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **SEPTEMBER 28, 2022**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on September 23, 2022, at 3:00 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 the 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 Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval of the Minutes for the Regular Meeting from September 14, 2022. (C. Galvan) 💧
5. General Manager's Report 💧
  - Ground Breaking Ceremony
  - Reservoir Levels
6. Presentation by 7-Seas Water Group on Desalination Treatment Plant with Reverse Osmosis. (Richard White)
7. Director of Operation's Report 💧
  - Update on the Water line Repair under the bridge
  - Report on the Raw Water line on Whipple Road in Los Fresnos

8. District Engineer's Report 📌
  - Seawater Desalination Kickoff Meeting
  - North American Development Bank – Long Island Village
9. Consider and discuss for possible approval of Worker's Compensation Renewal. (E. Samaniego) 📌
10. Consider and discuss for possible approval of annual contract for asphalt paving and repair projects renewal. (E. Samaniego) 📌
11. Director of Finance Report 📌
  - Investment Update
  - Engagement Letter to begin Audit
12. Consider and discuss for possible approval Bad Debt Write-Offs for the Fiscal Year Ending 9-30-2022. (E. Salazar) 📌
13. Consider and review Expenditures from September 1, 2022, to September 15, 2022. (C. Galvan) 📌
14. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during 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 551.087 (Economic Development)