

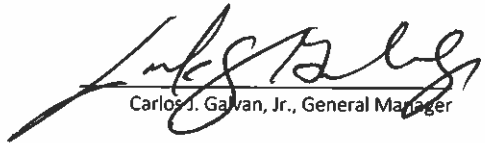


BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Herb Houston, Jr., Vice Chairman      Alex Avalos, Secretary  
Jason Starkey, Director      Adam Lalonde, 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 **25<sup>th</sup> day of September 2019**, 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 September 20, 2019, at 1:00 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 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 for possible approval the Minutes of the Regular Meeting on September 12, 2019. (C. Galvan) 💧
5. General Manager's Report
  - Audio and Video Presentation Update
  - Reschedule October 9<sup>th</sup> Regular Meeting
6. District Engineer's Report 💧
  - Capital Projects Update

7. Consider and discuss for possible approval of abandonment and relocation of utility easement for Columbia Padre Boulevard, LLC at Lots One (1), Two (2), Three (3), Four (4) and Lot nine (9), Block number ninety six (96), Padre Beach, Section VII, City of South Padre Island, Cameron County, Texas. (C. Ortiz) 💧
8. Consider and discuss for possible approval of Audit Engagement Letter from Carr, Riggs & Ingram, LLC with Laguna Madre Water District for an audit of the Financial Statements for the fiscal year ended September 30, 2019. (E. Salazar) 💧
9. Consider and discuss for possible approval of the Financial Reports for July 2019. (E. Salazar) 💧
10. Consider and discuss for possible approval of Workers' Compensation, Liability, and Property Insurance Proposals for the coverage period 2019-2020. (E. Samaniego) 💧
11. Consider and discuss for possible ratification of roof repair payment for Customer Service entrance and Drive -Through. (E. Samaniego) 💧
12. Consider and review Expenditures from September 1 – September 15, 2019. (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:  

Update on legal matters concerning ratepayers appeal of the raw water rate
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 551.087 (Economic Development)