



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 **JULY 26, 2023**, 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 July 21, 2023, at 8:00 AM, 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.


for Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and the 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 the Minutes for the Regular Meeting from July 12, 2023.
(C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Kyle Frazier Consulting, Inc – Introduction Session
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Status of Drinking Water State Revolving Fund 62963 Application
 - Status of Lift Station Rehabilitation
8. Presentation by Garver on Isla Blanca Wastewater Treatment Plant Rehabilitation. 💧
9. Presentation by NorrisLeal on Port Isabel Seawater Desalination Facility. 💧

10. Consider and discuss for possible approval of **Resolution No. 202-07-2023** Amending the District's Policy Governing the Annexation of Land to the Laguna Madre Water District and the Furnishing of Water and Sewer Service to Annexed Land. (C. Ortiz) 💧
11. Consider and Discuss for Possible Approval of Petitions for Annexation for the following properties: 💧
 - a. PADRE ISLAND CASTLE- ABST260–PADRE ISLAND, 32.8 AC OUT OF 689.2 AC OUT OF 730.3 AC IN 2000.AC TRACT B
 - b. 87.29 ACRES – THE SHORES ISLANDS DEVELOPMENT
12. Consider and discuss for possible approval of Financial Reports for April 2023. (E. Salazar) 💧
13. Consider and discuss for possible approval of the Quarterly Investment Report ending June 30, 2023. (E. Salazar) 💧
14. Consider and review Expenditures from July 1, 2023, to July 15, 2023. (C. Galvan) 💧
15. **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; under Section 551.074, Personnel Matters:
 - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
16. Consideration and action on **EXECUTIVE SESSION** Item, if necessary.
17. 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)