

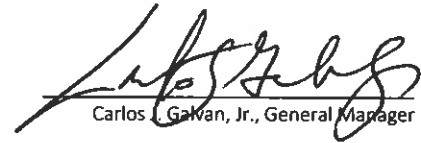


BOARD OF DIRECTORS

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 **18th day of December 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 December 13, 2019, at 2 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 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. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting on November 20, 2019. (C. Galvan) ◆
5. General Manager's Report
 - Bond Planning Committee Meeting on December 19, 2019, at 5:30 PM
6. Consider and discuss for possible approval Board Travel to attend the 2020 Association of Water Board Directors (AWBD) Mid Winter Conference on January 17th and January 18, 2020, in Dallas, Texas. (C. Galvan) ◆

7. Director of Operation's Report 💧
 - Monthly Report for November
8. District Engineer's Report 💧
 - Minutes for Bond Planning Committee Meeting held on November 19, 2019
 - Request TWDB's Regional Water Planning Group, Region M, to Add a Recommended Strategy for LMWD to Implement a Seawater Desalination Plant; include in the Year 2020 State Water Plan.
9. Presentation by Freese and Nichols to consider and discuss Port Isabel Lift Stations, Force Mains, Wastewater Collection Improvements, & Isla Blanca WWTP Rehabilitation to include in TWDB Project #73730. (C. Ortiz)
10. Consider and discuss for possible approval of Windstorm, Hurricane, and Hail Insurance Coverage for January 31, 2020, to January 31, 2021. (E. Samaniego) 💧
11. Consider and discuss for possible approval the Purchase of a Hydraulic Hammer for the John Deere Mini Excavator. (E. Samaniego) 💧
12. Consider and discuss for possible ratification of payment on Lab Testing for the Permit Renewals. (E. Samaniego) 💧
13. Consider and review Expenditures from November 1, 2019 – November 30, 2019. (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 551.072, Deliberation about Real Property:
 - Update on legal matters concerning ratepayers appeal of the raw water rate
15. Consideration and action on Executive Session items, 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 551.087 (Economic Development)