

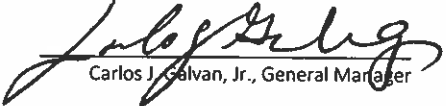


BOARD OF DIRECTORS

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 **26th day of February 2020**, 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 February 20, 2020, at 2:00 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. 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 from February 5, 2020. (C. Galvan) 💧
5. Consider and discuss for possible approval the Minutes of the Special Meeting from February 18, 2020. (C. Galvan) 💧
6. General Manager's Report
 - Update on the Bond Presentations
7. Director of Operation's Report 💧
 - Monthly Report for January
 - Update on final AMI Meter Project Cost
 - Report on Safety Tower Climbing Classes for five employees

8. District Engineer's Report
 - Capital Project Coordination with Texas Water Development Board
 - Environmental Review for Project Revisions
 - Lift Station Engineering Feasibility Study
9. Presentation by Mr. Quentin Anderson, with Carr, Riggs and Ingram CPAs and Advisors of September 30, 2019, Financial Audit for Laguna Madre Water District's Financial Statements. (E. Salazar) 💧
10. Consider and discuss for possible approval the Financial Audit Report of Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2019. (E. Salazar)
11. Consider and discuss for possible approval of Amendment No. 1 with Freese and Nichols, Inc. for Lift Station No. 25 Rehabilitation, SH 100 Gravity Main Route Study, and Force Main Assessment. (C. Ortiz) 💧
12. Consider and discuss for possible approval of Amendment No. 1 with Freese and Nichols, Inc. for Engineer's Report to support Bond Election. (C. Ortiz) 💧
13. Consider and discuss for possible approval of Amendment No. 1 with Freese and Nichols, Inc. for Port Isabel Wastewater Treatment Plant Sludge Holding Tank and Lift Stations Rehabilitation. (C. Ortiz) 💧
14. Consider and discuss for possible approval Budget Amendment for Engineering Services. (C. Ortiz) 💧
15. Consider and discuss for possible approval of the Financial Reports for December 2019. (E. Salazar) 💧
16. Consider and discuss for possible approval the Purchase of an Aeration Motor. (E. Samaniego) 💧
17. Consider and discuss for possible approval the Purchase of three Trailers. (E. Samaniego) 💧
18. Consider and discuss for possible approval the Purchase of a Dredging Machine. (E. Samaniego) 💧
19. Consider and discuss for possible approval the purchase of Tower Climbing Equipment. (E. Samaniego) 💧
20. Consider and review Expenditures from January 15, 2020 – February 15, 2020. (C. Galvan) 💧
21. 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 ratepayer's appeal of the raw water rate
22. Consideration and action on Executive Session items, if necessary.

23. 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)