



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 BOARD OF DIRECTORS of the District to be held at 105 Port Road, Port Isabel, Texas, on FEBRUARY 23, 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 February 17, 2022, at 4:00 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 February 9, 2022. (C. Galvan) 💧
5. Consider and discuss for possible approval of the Minutes for the Special Meeting from February 16, 2022. (C. Galvan) 💧
6. Consider and discuss for possible approval Board and Staff Travel to New York to Price the Obligations for Unlimited Tax Bonds, Series 2022 and Unlimited Tax Refunding Bonds, Series 2022A on March 20-22, 2022. (C. Galvan)
7. District Engineer's Report 💧
 - Texas Water Development Board (TWDB) Budget Revision for Lift Station Rehabilitation
 - TWDB Clean and Drinking Water State Revolving Funds Project Priority Invitation SFY 2023

8. Consider and discuss for possible approval of Task Authorization Amendment No. 4 with Freese and Nichols, Inc. for Lift Station Rehabilitation. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Professional Services Agreement for Facilities Master Plan. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Budget Amendment for the Emergency Purchase of a new Pump for the River Pump Station. (E. Salazar) 💧
11. Consider and discuss possible approval of the Financial Reports for October 2021. (E. Salazar) 💧
12. Consider and discuss possible approval of the Financial Reports for November 2021. (E. Salazar) 💧
13. Consider and discuss possible ratification of payment for the purchase of 200 Horse Power Raw Water Pump for the River Pump Station. (E. Samaniego) 💧
14. Consider and review Expenditures from February 1, 2022, to February 15, 2022. (C. Galvan) 💧
15. 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)