




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 JANUARY 26, 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 January 21, 2022, at 11 :30 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.



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 December 8, 2021. (C. Galvan) 💧
5. Director of Operation's Report 💧
  - Monthly Report
  - Department Presentations of a Year in Review - 2021:
    - Noe Cantu, Water Plant Manager
    - Joel Lopez, Distribution Manager
    - Santiago Ochoa, Construction / Maintenance Manager
    - Frankie Guzman, Pre- Treatment / Lift Stations Manager
    - Joe Salinas, Collection Department Manager

6. District Engineer's Report 💧
  - TCEQ Order Approving an Engineering Project and the Issuance of \$27,620,000 in Unlimited Tax Bonds
  - Status of TCEQ Plan Review for Tax Bond Projects
  - Lift Station Rehabilitation Construction Progress
7. Director of Finance Report 💧
  - Update on Internet Services
  - GFOA Certificate of Achievement for Excellence in Financial Reporting
8. Consider and discuss for possible approval of the Financial Reports for September 2021. (E. Salazar) 💧
9. Consider and discuss possible approval to purchase Lift Station 21, 6" Submersible Pump for Lift Station Department. (E. Samaniego) 💧
10. Consider and discuss for possible approval the purchase of three full-size Portable Samplers for the Wastewater Plants. (E. Samaniego) 💧
11. Consider and discuss possible approval Disposal of Surplus Equipment. (E. Samaniego) 💧
12. Consider and discuss for possible approval of Instrumentation Maintenance Service Contract for the Water Plant and Wastewater Plant. (E. Samaniego) 💧
13. Consider and discuss for possible approval of Sludge Management Service Contract for Wastewater Plant and Collections. (E. Samaniego) 💧
14. Consider and discuss for possible approval the purchase of Material for Fence Repair for Water Plant. (E. Samaniego) 💧
15. Consider and discuss for possible approval of Andy Bowie Elevated Storage Tank Rehabilitation. (E. Samaniego) 💧
16. Consider and review Expenditures from December 1, 2021, to December 31, 2021. (C. Galvan) 💧
17. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on December 8, 2021:  
**Deliberation regarding the Evaluation of District Employee to wit: General Manager**

18. 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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters; under Section 551.087, Deliberation Regarding Economic Development Negotiations:
  - A. Deliberation regarding the Evaluation of District Employee to wit: General Manager
  - B. Discussion and deliberation regarding financing information provided by Long Island Village for the necessary construction and expansion of its water and sewer infrastructure and creation of a defined service area. 🍷
19. Consideration and action on Executive Session items, if necessary.
20. 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)