



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 **12<sup>th</sup> day of September 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 September 6, 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 J. Garvan, 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. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for the Fiscal Year 2019 – 2020 💧
3. Consider and remove from the table the following item tabled at the Regular Meeting on August 28, 2019:  
Consider and discuss for possible approval a Resolution to Adopt the Ad Valorem Tax Rate .038821 for the fiscal year 2019-2020 (Resolution No. 174-09-19)
4. Consider and discuss for possible approval a Resolution to Adopt the Ad Valorem Tax Rate .038821 for the fiscal year 2019-2020 (Resolution No. 174-09-19). (E. Salazar) 💧
5. Invocation and Pledge of Allegiance.
6. Invitation to the Audience for Public Comments.

7. Consider and discuss for possible approval the Minutes of the Workshop Meeting and Regular Meeting on August 28, 2019. (C. Galvan) 💧
8. General Manager's Report
  - Audio and Video Presentation
9. Consider and discuss for possible approval of Board Travel to attend Texas Municipal League (TML) Conference in San Antonio, Texas, on October 9-11, 2019. (C. Galvan) 💧
10. Director of Operation's Report 💧
  - Monthly Report for August
  - Meter Installation Update
11. District Engineer's Report 💧
  - Water Plant 1 Assessment
  - Laguna Vista Wastewater Treatment Plant Discharge Route
12. Consider and discuss for possible approval of Adopting the Budget for the Fiscal Year 2019-2020 (Resolution No. 177-09-19). 💧
13. Consider and discuss for possible approval lease renewal with Pitney Bowes for billing equipment and software in the Finance Department. (E. Samaniego) 💧
14. Consider and discuss for possible ratification of emergency purchase of an aerator motor at Laguna Vista Wastewater Plant. (E. Samaniego) 💧
15. Consider and review Expenditures from August 16 – August 31, 2019. (C. Galvan) 💧
16. 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 ratepayers appeal of the raw water rate
17. Consideration and action on Executive Session items, if necessary.
18. 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)