



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 District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **JANUARY 25, 2023**, 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 19, 2023, 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 the 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 the Minutes for the Regular Meeting from January 11, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Schedule a Desalination Planning Workshop
6. Consider and discuss for possible approval of Engagement Agreement with McCall, Parkhurst, and Horton L.L.P. to provide Bond Counsel Services for Laguna Madre Water District. (C. Galvan) 💧
7. Discuss and take action on a Resolution requesting Financial Assistance from the Texas Water Development Board, authorizing the Filing of an Application for Assistance, and making certain findings in connection therewith. (C. Galvan) 💧

8. Consider and discuss for possible approval Board Travel to attend the Texas Water 2023 Conference on April 11-14 in Houston, Texas. (C. Galvan) 💧
9. District Engineer's Report 💧
 - LMWD Rio Grande Water Diversions for the Year 2022
 - Isla Blanca Wastewater Treatment Plant Status
10. Consider and review Expenditures from January 1, 2023, to January 15, 2023. (C. Galvan) 💧
11. 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)