



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 **9th day of January 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 January 4, 2019, at 3 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 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. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting on December 8, 2018. (C. Galvan) ♦
5. Consider and discuss for possible approval the Minutes of the Regular Meeting on December 12, 2018. (C. Galvan) ♦
6. General Manager's Report
 - Schedule Board Members Portraits
 - Possible Workshop to discuss Service Policy, Personnel Policy, and Conservation & Drought Contingency Plan
7. Consider and discuss for possible approval of Audio and Visual Services RFP. (C. Galvan)

8. Director of Operation's Report

- Monthly Report

9. Consider and discuss for possible approval of ratifying Manhole Repairs at South Padre Island.

(R. Gomez)

10. District Engineer's Report

- Shortlist notification for Engineering Services – Port Isabel WWTF Sludge Holding Tank & Rehabilitation of 18 Lift Stations
- Construction Progress for Port Isabel Wastewater Treatment Facility Modifications
- Potential Tax Bond Projects

11. Presentation by District Engineer, for Wastewater System Odor Control Plan. (C. Ortiz)

12. Director of Finance Report

- Update Audit Progress
- Update on Windstorm Insurance Renewal

13. Consider and discuss for possible approval of the Financial Reports for October 2018. (E. Salazar)

14. Consider and review Expenditures for December 2018. (C. Galvan)

15. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on December 12, 2018:

Discussion on legal matters with Counsel concerning open records request.

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:

Discussion on legal matters with Counsel concerning open records request.

17. Consideration and action on Executive Session item, 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 551.086 (Economic Development)