



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

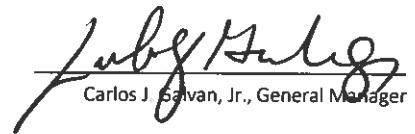
Jason Starkey, Secretary

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 **MARCH 24, 2021**, 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 March 19, 2021, at 1:00 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 the Minutes for the Workshop Meeting from March 3, 2021. (C. Galvan) 💧
5. Consider and discuss for possible approval the Minutes for the Regular Meeting from March 10, 2021. (C. Galvan) 💧
6. Presentation by Liana Cando, FirstNet
7. Consider and discuss for possible approval of FirstNet Contract. (E. Salazar) 💧

8. General Manager's Report 💧
 - COVID-19 Report
 - Bureau of Reclamation

9. District Engineer's Report 💧
 - Status of Lift Station Rehabilitation
 - Long Island Village
 - Request for Qualifications - Water System Improvements Engineering Services

10. Discuss and approve a Resolution Authorizing the District's Staff and Professional Advisors to submit an application to the Texas Commission on Environmental Quality in connection with issuing Waterworks and Sewer System Revenue Bonds to Finance District Improvements (Resolution 183-03-2021). (C. Ortiz) 💧

11. Discuss and approve a Resolution Authorizing the District's Staff and Professional Advisors to submit an application to the Texas Commission on Environmental Quality in connection with issuing Unlimited Tax Bonds to Finance District Improvements (Resolution 184-03-2021). (C. Ortiz) 💧

12. Consider and review Expenditures from March 1, 2021 – March 15, 2021. (C. Galvan) 💧

13. 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)