



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

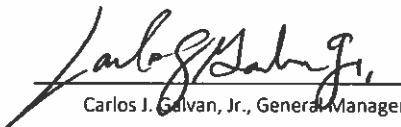
Jason Starkey, Secretary

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 OCTOBER 13, 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 October 7, 2021, at 3:00 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. Point Isabel Bond Election 2021 Presentation, Presented by Point Isabel Independent School District. 💧
5. Consider and discuss for possible approval the Minutes of the Regular Meeting from September 22, 2021. (C. Galvan) 💧
6. General Manager's Report 💧
  - a. Upcoming Conferences
  - b. Reservoir levels

7. Director of Operation's Report 💧
  - Monthly Report
8. District Engineer's Report 💧
  - Proposition A Status Report – Waterworks System Improvements
9. Consider and discuss for possible approval of Agreement with US Army Corps of Engineers for Laguna Madre Desalination Intake and Industrial Discharge Modelling Study. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Proposal from Tetra Tech for Seawater Desalination Facility CORMIX Study. (C. Ortiz) 💧
11. Consider and discuss for possible approval Annual Contract for Asphalt Paving and Repair Projects. (E. Samaniego) 💧
12. Consider and discuss for possible approval Purchase of Submersible Pump for Lift Station 19. (E. Samaniego) 💧
13. Consider and discuss for possible approval Purchase of Backhoe Loader for Collections Department. (E. Samaniego) 💧
14. Consider and discuss for possible approval Purchase of Dump Truck for Collections Department. (E. Samaniego) 💧
15. Consider and discuss for possible approval of the Financial Reports for August 2021. (E. Salazar) 💧
16. Consider and discuss for possible approval of a Resolution Adopting the Investment Policy for the Fiscal Year 2021-2022 of the Laguna Madre Water District (Resolution No. 190-10-2021). (E. Salazar) 💧
17. Consider and review Expenditures from September 16, 2021, to September 30, 2021. (C. Galvan) 💧
18. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on September 22, 2021:
 

**Deliberation regarding the Evaluation of District Employee to wit: General Manager**
19. 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:
 

**Deliberation regarding the Evaluation of District Employee to wit: General Manager**

20. Consideration and action on Executive Session items, if necessary.

21. 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)