



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 **JUNE 21, 2022**, 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 June 15, 2022, 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 of the Minutes for the Regular Meeting from June 8, 2022. (C. Galvan) 💧
5. General Manager's Report 💧
 - Projects Status Update
6. District Engineer's Report 💧
 - Sewer services completed on SH100
 - Construction Cost Estimates for Water System Improvements
7. Presentation by Keisuke Ikehata, Texas State University, for the Water Research Foundation Endowment for Innovation in Applied Water Quality Research.

8. Consider and discuss for possible approval of the District Engineer to provide a letter of endorsement for the Water Research Foundation Endowment for Innovation in Applied Water Quality Research. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Ovivo Price Escalation and Final Payment to R.P. Constructors, Inc. for Water Treatment Plant No. 1 Rehab of Clarification and Flocculation Basins. (C. Ortiz) 💧
10. Consider and discuss possible approval of payment ratification for repairs of Raw Water Pump #1 at Water Plant 1. (E. Samaniego) 💧
11. Consider and review Expenditures from June 1, 2022, to June 14, 2022. (C. Galvan) 💧
12. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
13. Consideration and action on Executive Session Items, if necessary.
14. 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)