



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 **APRIL 27, 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 April 22, 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 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 April 13, 2022. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Employee Recognition
 - American Water Works Association (AWWA) 2022 Annual Conference
 - Ground Breaking Ceremony
6. Consider and discuss for approval of rescheduling the Regular Meeting of May 11, 2022, to May 17, 2022, for the Canvassing of the returns and declaring the results of the Bond Election on May 7, 2022. (C. Galvan)

7. District Engineer's Report 💧
 - Highlights from Texas Water 2022
 - Andy Bowie WWTP Stricter Effluent Limitations for Total Copper
 - Lift Station (Sewer Collection) Rehab and Tax Bond Projects Status

8. Director of Finance Report 💧
 - Investments

9. Consider and review Expenditures from April 1, 2022, to April 15, 2022. (C. Galvan) 💧

10. 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)