




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 25th day of MARCH 2020, 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 March 20, at 1 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 that Notice of the 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 of the Regular Meeting from March 11, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - Coronavirus Update
 - Upcoming Board Meetings for April
 - Bond Committee Update
 - Texas Water Conference Update
 - Agenda Procedures
6. Consider and discuss for possible approval of the Skeleton Crew Schedule and pay while on standby. (C. Galvan) 💧

7. Consider and discuss Election Advisory actions from the Secretary of State - Elections Division on postponing May 2, 2020, Bond Election to November 2020, and possible action, if necessary. (C. Galvan) 💧
8. Consider and discuss for possible approval World Water Day Proclamation. (C. Galvan) 💧
9. District Engineer's Report 💧
 - Rio Grande Regional Water Plan: 2021 Update
 - Texas Water Development Board Lift Station Rehabilitation and Pipeline Improvements Project Schedule
10. Consider and discuss for possible approval of Change Order No. 1 with Cornett Construction for Tarpon Street (& Island Ave Water &) Sanitary Sewer Improvements Project. (C. Ortiz) 💧
11. Consider and review Expenditures from March 1, 2020 – March 15, 2020. (C. Galvan) 💧
12. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071 (2), Consultation with Attorney: 💧
 - A. Discussion on FEMA related to Hurricane Dolly 2008 - Payment Plan for Recoupment of Funds Request
 - B. Discuss legal matters concerning a Memorandum of Understanding (MOU) with Drug Enforcement and Law Enforcement Agencies regarding Customers Account
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)