




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 **SEPTEMBER 8, 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 September 2, 2021, at 4:00 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. Invitation to the Audience for Public Comments.
3. Consider and discuss for possible approval the Minutes of the Regular Meeting from August 25, 2021. (C. Galvan) 💧
4. Consider and discuss for possible approval of Media Affairs Consulting Services Agreement between Grant Access and Laguna Madre Water District. (C. Galvan) 💧
5. Consider and discuss for possible approval of Electrical Emergency Demand and Response Agreement between Voltus, Inc., and Laguna Madre Water District. (C. Galvan) 💧
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Plan Review for Water Distribution System Improvements
 - District Land Uses and Water Supply Facilities Inventory

8. Consider and discuss for possible approval Contract Award of Water System Improvements - Engineering Design, Bid, and Construction Phase Services to Freese and Nichols. (C. Ortiz) 💧
9. Consider and discuss for possible approval of 12-month Supply of Chemicals for Water Plant, Wastewater Plant, Collections, and Lift Station Departments. (E. Samaniego) 💧
10. Consider and discuss rescinding Brenntag Contract for the remainder of this month due to breach of contract concerning chemical quality. (E. Samaniego) 💧
11. Consider and discuss for possible approval of Worker's Compensation Renewal. (E. Samaniego) 💧
12. Director of Finance Report 💧
 - Update on Investments
13. Consider and discuss for possible approval of the Financial Reports for July 2021. (E. Salazar) 💧
14. Consider and discuss for possible approval the proposed Budget for the Fiscal Year 2021-2022 (Resolution No. 189-09-2021). (E. Salazar) 💧
15. Consider and review Expenditures from August 16, 2021 – August 31, 2021. (C. Galvan) 💧
16. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on August 25, 2021:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
17. 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 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
18. Consideration and action on Executive Session items, if necessary.
19. 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)