



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

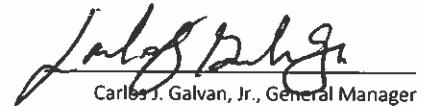
Jason Starkey, Secretary

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 July 14, 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 July 9, 2021, at 2:00 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 Minutes of the Regular Meeting from June 23, 2021.
(C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Summer Picnic
 - Director of Operation's - Monthly Report
6. District Engineer's Report 💧
 - Lift Station - Wastewater Capital Projects Schedule
 - Water System Improvements - Tax Bond Project Status

7. Consider and discuss for possible approval of Budget Amendment for Sewer Infrastructure (Fund 35) and Lift Station Rehabilitation (Fund 39). (C. Ortiz) 💧
8. Consider and discuss for possible approval of Change Order No. 2 for Lift Station Nos. 1 and 37 Rehabilitation (Bid No. LS 20-07-01). (C. Ortiz) 💧
9. Consider and discuss for possible award of Construction Contract for Lift Station Rehabilitation Project No. 1 (Bid No. LS 21-3-01). (C. Ortiz) 💧
10. Consider and discuss for possible approval of Construction Materials Testing Services for Lift Station Rehabilitation Project No. 1. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Change Order No. 2 with RP Constructors, Inc. for Emergency Repairs at Isla Blanca Wastewater Treatment Plant Clarifier No. 1. (C. Ortiz) 💧
12. Consider and discuss for possible approval to abandon a 16-ft utility easement thru Lots 5, 6, 7, 8, 9, 10, and 11, Block 187, Fiesta Isles Subdivision, located on South Padre Island, as shown in Proposed San Francisco Subdivision. (C. Ortiz) 💧
13. Consider and discuss possible approval of the Financial Reports for May 2021. (E. Salazar) 💧
14. Consider and discuss for possible approval the purchase of a dewatering press trailer system for the A.B. Wastewater plant. (E. Samaniego) 💧
15. Consider and review Expenditures from June 16, 2021 – June 30, 2021. (C. Galvan) 💧
16. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on June 23, 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)