



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 **OCTOBER 27, 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 October 21, 2021, at 4 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 the Minutes of the Regular Meeting from October 13, 2021. (C. Galvan) 💧
5. Consider and discuss for ratification the Purchase of a Generator at Isla Blanca Wastewater Plant. (C. Galvan) 💧
6. District Engineer's Report 💧
 - Lift Station Rehabilitation Status of Construction

7. Consider and discuss for possible approval of Change Order No. 1 with LI Power for Administration Building Generator Addition. (C. Ortiz) 💧
8. Consider and discuss for possible approval of Sinkhole and Sewer Line Repairs and possible Restoration of the adjacent manhole on Ebony Lane, Laguna Vista. (R. Gomez) 💧
9. Consider and discuss for possible approval Cost of Living Adjustment (COLA) as stated by the Federal Government. (E. Salazar) 💧
10. Consider and discuss for possible approval of the Quarterly Investment Report for Quarter Ended June 30, 2021. (E. Salazar) 💧
11. Consider and discuss for possible approval of the Quarterly Investment Report for Quarter Ended September 30, 2021. (E. Salazar) 💧
12. Consider and discuss for possible approval the Purchase of Submersible Pump for Lift Station 4. (E. Samaniego) 💧
13. Consider and review Expenditures from October 1, 2021, to October 15, 2021. (C. Galvan) 💧
14. Consider and remove from the table the following Executive Session item; under Section 551.074, Personnel Matters tabled at the Regular Meeting on September 22, 2021:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
15. 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 551.072, Deliberations about Real Property; under Section 551.074, Personnel Matters:

Deliberation regarding the Evaluation of District Employee to wit: General Manager
16. Consideration and action on Executive Session items, if necessary.
17. 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)