



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Herb Houston, Jr., Vice Chairman

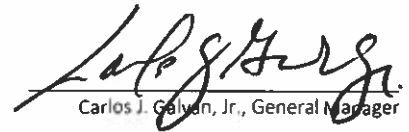
Alex Avalos, Secretary

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 **8th day of May 2019**, 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 May 2, 2019, at 5:00 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 that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Regular Meeting on April 24, 2019.
(C. Galvan) 💧
5. General Manager's Report
 - Odor complaint at Laguna Vista Wastewater Treatment Plant 💧
 - Low-pressure complaint at Sunchase IV 💧
 - Performance Evaluation

6. Consider and approve the Bond Election Date of November 2019 or May 2020. (C. Galvan)
7. Consider and approve the Bond Committee nominees selected for the upcoming Bond Election. (C. Galvan)
8. Consider and review the findings from Staff regarding the Public Information Officer Position for Laguna Madre Water District. (C. Galvan) 💧
9. Consider and discuss for possible approval of increasing Board Travel limit. (C. Galvan) 💧
10. District Engineer's Report
 - Water Plant 2 Sludge Lagoon Progress 💧
11. Consider and remove from the table the following item tabled at the Regular Meeting on April 24, 2019:
Consider and discuss for possible approval Task Authorization with Freese and Nichols, Inc. for Engineering Services to complete Port Isabel Wastewater Treatment Plant Sludge Holding Tank and Lift Stations Rehabilitation.
12. Consider and discuss for possible approval Task Authorization with Freese and Nichols, Inc. for Engineering Services to complete Port Isabel Wastewater Treatment Plant Sludge Holding Tank and Lift Stations Rehabilitation. (C. Ortiz) 💧
13. Consider and discuss for possible approval or disapproval of Garver Work Authorization regarding Water Plant 2 proposed Sludge Lagoon. (C. Ortiz) 💧
14. Director of Operation's Report
 - April's Report 💧
 - Update on AMI Meter Installation
 - LMWD Departmental Project Cost Savings 💧
15. Consider and discuss for possible ratification of payment to Southern Trenchless for \$15,415.00 on the Rehabilitation of an 18-foot Manhole at Constellation and Gulf. (R. Gomez) 💧
16. Consider and discuss for possible approval of estimate to repair Vac-con Truck. (R. Gomez) 💧

17. Consider and discuss for possible approval of the Financial Reports for March 2019. (E. Salazar) 💧
18. Consider and discuss for possible approval of the Investment Report for the quarter ending March 31, 2019. (E. Salazar) 💧
19. Consider and review Expenditures from April 16 – 30, 2019. (C. Galvan) 💧
20. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development)