

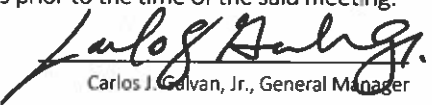


BOARD OF DIRECTORS

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 **SEPTEMBER 23, 2020**, 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 18, 2020, at 11:30 AM 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 the Minutes of the Regular Meeting from September 9, 2020. (C. Galvan) 💧
5. General Manager's Report 💧
 - COVID-19 Update
 - Bond Election 2020 Presentation at Property Owners Who Care (POWC)
 - Boil Water Notice
6. Director of Operation's Report 💧
 - Wastewater Treatment Plant
7. District Engineer's Report 💧
 - Wastewater Treatment Plants Permit Renewals
 - Wastewater Revenue Bond Program Summary Report

8. Consider and discuss for possible approval of Change Order No. 2 (Final) with Cornett Construction for the Tarpon Street Sanitary Sewer Improvements Project. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Engineering Amendment No. 2 with Freese and Nichols, Inc. for Lift Stations Rehabilitation (TWDB Project #73730). (C. Ortiz) 💧
10. Consider and discuss for possible award of Construction for Lift Station Nos. 1 and 37 Rehabilitation (Bid No. LS-20-07-01). (C. Ortiz) 💧
11. Consider and discuss for possible approval of Petition of the Town of Laguna Vista for the Annexation of 23.02 Acre Tract in the Town of Laguna Vista, Cameron County, Texas, also known as Laguna Vista EcoPark Subdivision. (C. Ortiz) 💧
12. Consider and discuss for possible approval of the Order Setting Date for Public Hearing on Petition for Annexation. (C. Ortiz) 💧
13. Director of Finance Report 💧
 - Engagement Letter to begin the Audit
 - Health Reimbursement Arrangements
14. Consider and remove from the table the following item tabled at the Regular Meeting on September 9, 2020:

Consider and discuss for possible approval of restoring Section 1.4.8 – PENALTIES for late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19.
15. Consider and discuss for possible approval of restoring Section 1.4.8 – PENALTIES for late fees corresponding to the Service Policy for Laguna Madre Water District due to the COVID-19. (E. Salazar) 💧
16. Consider and discuss for possible approval of Request for Budget Transfer to Capital Projects Fund. (E. Salazar) 💧
17. Consider and discuss for possible approval of Worker’s Compensation Renewal. (E. Samaniego) 💧
18. Consider and review Expenditures from September 1, 2020 – September 15, 2020. (C. Galvan) 💧
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)