




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 **26<sup>th</sup> day of February 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 February 21, 2019, at 11:00 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 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 Workshop Meeting and Regular Meeting on February 13, 2019. (C. Galvan) 💧
5. General Manager's Report
  - Video & Audio Update
6. Consider and remove from the table the following item tabled at the Regular Meeting on February 13, 2019:

**Consider and discuss for possible approval a Resolution Adopting a revised Water Conservation & Drought Contingency Plan for the District (Resolution No. 171-02-19).**
7. Consider and discuss for possible approval a Resolution Adopting a revised Water Conservation & Drought Contingency Plan for the District (**Resolution No. 171-02-19**). (C. Galvan) 💧

8. Consider and discuss for possible approval of Agreement by and between Laguna Madre Water District and Valley View Consulting, L.L.C. for Investment Advisory Services. (C. Galvan) 💧
9. Consider and discuss for possible approval of Board Travel to attend Association of Water Board Directors (AWBD) in Fort Worth, Texas, on June 13- 16, 2019. (C. Galvan) 💧
10. District Engineer's Report
  - Water Plant 1 Clearwell Restoration 💧
  - Engineering Contract Negotiations for Port Isabel WWTF Sludge Holding Tank and Rehabilitation of 18 Lift Stations 💧
11. Consider and discuss for possible approval the purchase of material for Andy Bowie WWTP fence repair. (E. Samaniego) 💧
12. Consider and discuss for possible approval the purchase of an Inventory Control Module. (E. Samaniego) 💧
13. Consider and review Expenditures for February 1-15, 2019. (C. Galvan) 💧
14. Consider and remove from the table the following Executive Session item tabled at the Regular Meeting on February 13, 2019:

Discussion on legal matters with Counsel concerning Ratepayers appeal of the decision by Laguna Madre Water District to Change Rates.
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:

Discussion on legal matters with Counsel concerning Ratepayers appeal of the decision by Laguna Madre Water District to Change Rates.
16. Consideration and action on Executive Session item, if necessary.
17. 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)