

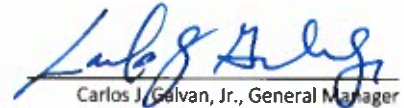


BOARD OF DIRECTORS

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 23rd day of October 2019, at the hour of 4:30 P.M., for consideration of the business of the agenda below.










THIS NOTICE is posted at the office of the District on October 18, 2019, at 1 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 September 25, 2019. (C. Galvan) ♦
5. General Manager's Report
 - Upcoming Bond Planning Committee Meeting for November 4, 2019
 - Audio and Video Presentation Update
 - Discuss the dates and times for the next November and December Meetings
6. Presentation by Grant Access on the Media Affairs Plan. (C. Galvan) ♦

7. Director of Operation's Report 
 - Monthly Report for September
 - Meter Installation Update
8. District Engineer's Report 
 - Lift Station Rehabilitation Revised Scope
 - Water Model Update
9. Director of Finance Report 
 - Notice to Purchasers of Real Property
10. Consider and discuss for possible approval Texas County District Retirement System (TCDRS) proposed contribution rate plan of 15% for 2020. (E. Salazar) 
11. Consider and discuss for possible approval of a Resolution Adopting the investment Policy for Fiscal Year 2019-2020 of the Laguna Madre Water District (Resolution No. 178-10-19). (E. Salazar) 
12. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year 2020. (E. Salazar) 
13. Consider and discuss for possible approval of the Financial Reports for August 2019. (E. Salazar) 
14. Consider and discuss for possible approval the purchase of four (4) 2020 model year pick-up trucks. (E. Samaniego) 
15. Consider and review Expenditures from September 16, 2019 - October 15, 2019. (C. Galvan) 
16. 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:

Update on legal matters concerning ratepayers appeal of the raw water rate
17. Consideration and action on Executive Session items, if necessary.
18. 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 551.087 (Economic Development)