

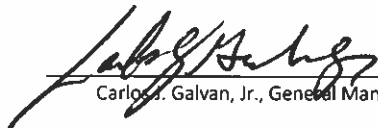


BOARD OF DIRECTORS

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 **27<sup>th</sup>** day of March 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 March 22, 2019, at 2:00 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 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 March 13, 2019.  
(C. Galvan) ♦
5. General Manager's Report
  - Audio and Video Update
  - Texas Water Conference

6. Consider and discuss possible approval of Legal Services Firm recommendation from Professional Services Committee. (C. Galvan) 💧
7. District Engineer's Report
  - Capital Projects Update and Potential Bond Election 💧
8. Consider and discuss for possible approval Professional Engineering Services for Sanitary Sewer Replacement Project on Tarpon Avenue in Port Isabel, Texas. (C. Ortiz) 💧
9. Consider and discuss for possible approval an amendment of PODZ Horizon Odor Control Covers for Isla Blanca and Andy Bowie Wastewater Treatment Facilities. (C. Ortiz) 💧
10. Consider and discuss for possible approval Mater Agreement with Freese and Nichols, Inc. and Professional Engineering Services for Lift Station No. 25 Rehabilitation, SH100 Gravity Main Route Study, and Force Main Assessment. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Budget Transfers for Wastewater Engineering. (C. Ortiz) 💧
12. Consider and review Expenditures for March 1 – 15, 2019. (C. Galvan) 💧
13. 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; 551.072, Deliberations about Real Property.
  - a. **A status update by Legal Counsel and consideration of action on existing litigation involving the construction of Water Plant No. 2.** 💧
  - b. **Update on a land swap between City of Port Isabel and Laguna Madre Water District at Little League/Maintenance Yard.** 💧
14. Consideration and action on Executive Session items, if necessary.
15. 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)