



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **NOVEMBER 8, 2023**, 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 November 2, 2023, at 4:30 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 the 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 of Minutes for the Regular Meeting of October 25, 2023.  
(C. Galvan) 💧
5. General Manager's Report
  - a. Reservoir Levels
  - b. 2<sup>nd</sup> Meeting in November
  - c. Save the Date – Annual Awards Banquet
6. Director of Operation's Report 💧
  - Monthly Report

7. District Engineer's Report
  - a. Status of \$26,335,000 UNLIMITED TAX BONDS, SERIES 2022
  - b. Laguna Madre Desalination Intake and Industrial Discharge Modelling Study Update
  - c. WaterSMART: Water Recycling and Desalination Planning Funding for FY2023 for Port Isabel Seawater Desalination Treatment Facility
8. Consider and discuss for possible approval of Petition for Annexation of 87.29 Acres of Land to Laguna Madre Water District from Shores Development, Inc. and Padre Shores II, LLC. (C. Ortiz)
9. Consider and discuss for possible approval of setting date for public hearing on petition for annexation of The Shores Islands Development to be held on December 13, 2023, at 5:30 PM and subsequently consider Order Adding Land for approval at the regular meeting following the public hearing. (C. Ortiz)
10. Consider and discuss for possible approval of Change Order No. 1 with Ferguson Service Systems, Inc. for Water System Improvements – Water Plant 1, Emergency Repairs. (C. Ortiz)
11. Consider and discuss for possible approval of Assignment of Agreement for Delivery and Sale of Effluent Water to The Friends of the Laguna Atascosa Wildlife Refuge. (C. Ortiz)
12. Consider and discuss for possible approval of Quarterly Investment Report ending September 30, 2023. (E. Salazar)
13. Consider and review Expenditures from October 16, 2023, to October 31, 2023. (C. Galvan)
14. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on October 25, 2023:
  - Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)
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; under Section 551.074, Personnel Matters:
  - Deliberation regarding the Evaluation of District Employee to wit: General Manager. (551.074)
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 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)