



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 09, 2022, 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 3, 2022, at 3:00 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 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 the Minutes for the Regular Meeting from October 26, 2022. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Unofficial Results for November 8, 2022, Board of Directors Election
6. Consider and discuss for approval of rescheduling the Regular Meeting of November 23, 2022, to Monday, November 21, 2022, for the Canvassing of the returns and declaring the results of the Board of Directors General Election on November 8, 2022. (C. Galvan)
7. Consider and discuss for possible approval Board Travel to attend the Association of Water Board Directors (AWBD) 2023 Midwinter Conference on January 27 –28 in Austin, Texas. (C. Galvan) 💧

8. Director of Operation's Report 💧
 - Monthly Report
9. District Engineer's Report 💧
 - Rehabilitation of Andy Bowie Elevated Storage Tank (EST#2)
 - Elevated Storage Tank #6 Status (Proposed 600,000 gallon in Port Isabel)
 - Water Plant #1 Design Update
 - Lift Station Rehabilitation Status
10. Consider and discuss for possible approval of the Agreement For Professional Services with SWG Engineering for Engineering Design of Long Island Village Water and Wastewater Infrastructure Improvements. (C. Ortiz) 💧
11. Consider and discuss possible approval for purchasing vehicles for the department's Lift Stations, Lab, and Administration. (E. Samaniego) 💧
12. Consider and discuss possible approval for ratification of payment for emergency repair of the Laguna Vista STP Blower. (E. Samaniego) 💧
13. Consider and review Expenditures from October 16, 2022, to October 31, 2022. (C. Galvan) 💧
14. 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)