



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 **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **APRIL 28, 2021**, 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 April 22, 2021, at 4:00 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 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 of the Workshop Meeting and the Regular Meeting from April 14, 2021. (C. Galvan) 💧
5. General Manager's Report 💧
 - Covid-19 Report
 - Reservoir Levels
6. Consider and discuss for possible approval a Resolution Adopting a revised Personnel Policy for the District (Resolution No. 186-04-2021). (C. Galvan) 💧

7. Director of Operation's Report 💧
 - Lead and Copper Rule (LCR) Changes For Water Utilities
8. District Engineer's Report 💧
 - WaterSMART Funding Opportunity: Title XVI WIIN Water Reclamation and Reuse Projects
 - Rio Grande Water Diversions from 12/27/2020 to 03/27/2021
 - Status of Water Distribution System Improvements
9. Consider and discuss for possible approval of Amendment No. 1 with SWG Engineering, LLC for Design Services for the Installation of Variable Frequency Drives for the High Service Pumps at Water Treatment Plant No. 2. (C. Ortiz) 💧
10. Consider and discuss for possible approval of the Quarterly Investment Report for Quarter Ended March 31, 2021. (E. Salazar) 💧
11. Consider and discuss possible approval of the Financial Reports for February 2021. (E. Salazar) 💧
12. Consider and discuss for possible approval the procurement of material for Water Plant #2 Fence Repair. (E. Samaniego) 💧
13. Consider and review Expenditures from April 1, 2021 – April 15, 2021. (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)