



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF REGULAR MEETING

FEBRUARY 24, 2016

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 **24th day of FEBRUARY**, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on _____ at _____ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

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 audience for discussion.
4. Consider and approve Minutes for Workshop Meeting and Regular Meeting of February 10, 2016. (C. Galvan)💧
5. General Manager's Report
 - Sandbar Estates
6. District Engineer's Report
 - Priority Capital Projects
7. Consider and remove from the table the following item tabled on the Board Meeting of February 10, 2016.

Consider and Approve projects to be included in a General Obligation Bond Issue. (C. Ortiz)
8. Consider and approve Resolution No. 132-02-16 requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith for Port Isabel Wastewater Treatment Plant Phase 1 Improvements. (C. Ortiz)💧

CONTINUED

9. Consider and approve Unaudited Financial Statements for the month of January 2016. (S. Garcia)💧

10. Consider and approve Disbursements. (C. Galvan)💧

11. 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).