



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 **JANUARY 22, 2025**, 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 January 16, 2025, at 1:00 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 that the notice of the meeting notice 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 the Minutes from the Regular Meeting on January 8, 2025. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Port Isabel Water Tank
6. District Engineer's Report 💧
 - Seawater Desalination Project Updates
 - Desalination Construction Funding from Bureau of Reclamation
 - SWIFT Funding, Unlimited Tax Bonds. Series 2024, and
 - SWIFT Funding 2025 Funding Cycle
 - Timetable for a Bond Election on May 3, 2025
7. Consider and discuss the possible approval of the Financial Reports for October 2024. (E. Salazar) 💧

8. Consider and discuss the possible approval of Insurance Agent/Broker Services. (E. Samaniego) 💧
9. Consider and discuss the possible approval for the purchase of a 3000-gallon Chemical Tank for Water Plant 2. (E. Samaniego) 💧
10. Consider and review Expenditures from January 1, 2025, to January 15, 2025. (C. Galvan) 💧
11. 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)