



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 **AUGUST 9, 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 August 3, 2023, 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 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 July 26, 2023.
(C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Water Plant 1 Construction Status
8. Consider and discuss for possible approval of **Resolution No. 202-08-2023** Amending the District's Policy Governing the Annexation of Land to the Laguna Madre Water District and the Furnishing of Water and Sewer Service to Annexed Land. (C. Ortiz) 💧

9. Director of Finance Report

- Schedule a Budget Committee Meeting with William Donahue and Adam Lalonde
- Schedule a Budget Workshop

10. Consider and discuss for possible approval of the proposed tax rate for Laguna Madre Water District and Long Island Village Designated Area to be published in the notice of a public hearing to be held on August 23, 2023, at 5:30 PM and subsequently adopt the tax rate at the regular meeting following the public hearing. (E Salazar) 💧

11. Consider and review Expenditures from July 15, 2023, to July 31, 2023. (C. Galvan) 💧

12. Consider and remove from the table the following EXECUTIVE SESSION item tabled at the Regular Meeting on July 26, 2023:

- Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)

13. 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)

14. Consideration and action on EXECUTIVE SESSION Item, if necessary.

15. 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)