



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 24, 2024**, 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 18, 2024, 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 the possible approval of the Minutes from the Regular Meeting on January 10, 2024. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. Consider and discuss the possible approval of Board Travel to attend the Texas Water 2024 Conference on April 9, 2024, through April 12, 2024, in Fort Worth, Texas. (C. Galvan) 💧
7. District Engineer's Report 💧
  - Rio Grande Diversions for 2023
  - Port Isabel Rotary Club Presentation
  - Wastewater System Improvements

8. Consider and discuss the possible approval of Budget Amendment to the current 2023-2024 Budget for Emergency Sewer Repairs. (C. Ortiz) 💧
9. Consider and discuss the possible approval of a new Water Service for SpaceX. (C. Ortiz) 💧
10. Consider and review Expenditures from January 1, 2024, to January 15, 2024. (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)