



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

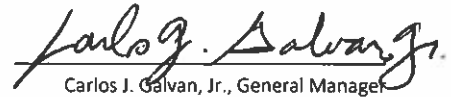
Jason Starkey, Secretary

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 10, 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 4, 2024, at 4:30 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 from the Regular Meeting on December 13, 2023. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report

7. District Engineer's Report 💧
 - Long Island Village Water and Sewer Improvements
 - Water Plant No. 1 Construction Update
8. Consider and discuss the possible approval of an Engineering Services Agreement with NorrisLeal, LLC for the Port Isabel Seawater Desalination Treatment Facility. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Work Order with NorrisLeal, LLC for the Port Isabel Seawater Desalination Treatment Facility. (C. Ortiz) 💧
10. Director of Finance Report 💧
 - Investment Update
 - Review Budget Variance
11. Consider and discuss for possible approval of Budget Amendments to the current 2023-2024 Budget. (E. Salazar) 💧
12. Consider and review Expenditures from December 1, 2023, to December 31, 2023. (C. Galvan) 💧
13. 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)