



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 **MARCH 27, 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 March 22, 2024, at 10:00 AM, 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 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 March 13, 2024. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Legislative Update
6. District Engineer's Report 💧
 - Wastewater System Improvements
 - Bond Planning Committee
7. Consider and discuss for possible approval of Groundwater Monitoring Well Sampling Proposal with Professional Service Industries, Inc. for Port Isabel Monofil. (C. Ortiz) 💧

8. Consider and discuss for possible approval of Laguna Madre Water District Utility and Access Easement with Long Island Village Owners Association, Inc. (C. Ortiz) 💧
9. Consider and discuss for possible approval of Bond Application Report for \$9,500,000 Unlimited Tax Bonds, Series 2024, and Amendment to Seawater Desalination Engineering Report for Election Held on May 14, 2011, in Support of Proposition 2 – Seawater Desalination, Distribution, and Concentrate Disposal. (C. Ortiz) 💧
10. Consider and discuss for possible approval of Change Order No. 2 with Ferguson Service Systems, Inc. for Water System Improvements – Water Plant 1 Seawater Process Adjustment. (C. Ortiz) 💧
11. Consider and discuss for possible approval of Work Order with NorrisLeal, LLC for Seawater Plant Environmental Study. (C. Ortiz) 💧
12. Consider and review Expenditures from March 1, 2024, to March 15, 2024. (C. Galvan) 💧
13. Presentation by Mr. Jonathan Hall, with Carr, Riggs, and Ingram CPA and Advisors on the Financial Audit for Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2023. (E. Salazar) 💧
14. Consider and discuss for possible approval the Financial Audit Report of Laguna Madre Water District's Financial Statements for the Fiscal Year Ended September 30, 2023. (E. Salazar)
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)