



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

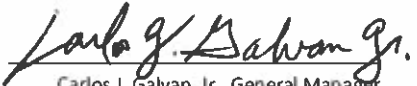
Jason Starkey, Secretary

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 **NOVEMBER 13, 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 November 7, 2024, at 4:50 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 October 23, 2024. (C. Galvan) 💧
5. Administer the Oath of Office for the Newly Reelected Board of Directors. (C. Galvan)
6. Consider and approve the Reorganization of the Officers. (C. Galvan)
7. Consider and approve the Reorganization of the Committee's Lists. (C. Galvan) 💧
8. General Manager's Report
  - Reservoir Levels
  - Employees Awards Banquet Dinner
  - 2<sup>nd</sup> meeting in November

9. Director of Operation's Report
  - Monthly Report
  - Lead Service line Inventory Update
10. District Engineer's Report
  - Water System Improvements Schedule
11. Consider and discuss for possible approval of Budget Amendment for Long Island Village Water and Sewer Improvements. (C. Ortiz)
12. Consider and discuss for possible approval of Change Order No. 1 with Southern Trenchless Solutions for Tracer Wire Installation on all watermains. (C. Ortiz)
13. Consider and discuss for possible approval of Change Order No. 4 with Ferguson Service Systems, Inc. for Water Plant 1 Construction. (C. Ortiz)
14. Director of Finance Report
  - Credit Rating Update
15. Consider and review Expenditures from October 1, 2024, to October 31, 2024. (C. Galvan)
16. **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 551.072, Deliberations about Real Property:
 

Discussion and possible action concerning negotiations with Hess Corporation and Port Isabel-San Benito Navigation District for the Seawater Intake Structure and Pipeline.
17. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
18. 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)