



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 14, 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 AUGUST 8, 2024, AT 2:45 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 notice that the 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 July 10, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Election Update
6. Director of Operation's Report 💧
 - Monthly Report
7. Consider and discuss for possible approval a Resolution adopting revised Service Policies, General Rules, and Regulations for the Laguna Madre Water District (**Resolution No. 212-08-2024**). (R. Gomez) 💧

8. District Engineer's Report
 - Status of Lift Station Rehabilitation Project No. 1
 - Construction Status of Water System Improvements
 - Port Isabel Seawater Desalination Treatment Facility Status
9. Discuss and take action on a Resolution approving and authorizing the Execution of a Financing Agreement with the Texas Water Development Board (TWDB) relating to Financial Assistance being provided by the TWDB for the Seawater Desalination Project (Resolution No. 213-08-2024). (C. Ortiz)
10. Consider and discuss the possible approval of Amendment No. 1 with SWG Engineering for the Engineering Design of Long Island Village Water and Wastewater Infrastructure Improvements. (C. Ortiz)
11. Consider and discuss for possible ratification of Emergency Repair for BuyBoard Proposal #730-24 from Southern Trenchless Solutions for Sanitary Sewer, Water, and Paving Improvements for Long Island Village Seaside Living Community. (C. Ortiz)
12. Consider and discuss the possible approval of the Quarterly Investment Report for the quarter ending June 2024. (E. Salazar)
13. Consider and discuss for possible approval of the Proposed Tax Rate to be published in the Notice of a Public Hearing to be held on August 28, 2024, at 5:30 PM and subsequently Adopt the Tax Rate at the Regular Meeting following the public hearing. (E. Salazar)
14. Consider and discuss for possible approval the Purchase of a 10-ton complete A/C Unit for the Lab Department. (E. Salmaniego)
15. Consider and discuss for possible approval the Purchase of 5/8" Water Meters and 4" MAG Meters. (E. Salmaniego)
16. Consider and review Expenditures from July 1, 2024, to July 31, 2024. (C. Galvan)
17. **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.
18. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
19. 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)