



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 JUNE 12, 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 June 6, 2024, at 3:00 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 that Notice of 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 May 22, 2024. (C. Galvan) 💧
5. General Manager's Report 💧
 - Reservoir Levels
 - Drought Management Plan
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - 2023 Consumer Confidence Report
 - Final PFAS Rule Overview

8. Consider and remove from the table the following item tabled at the Regular Meeting on May 22, 2024:

Consider and discuss for possible approval of Amendment No. 5 with Freese and Nichols, Inc. for Professional Engineering Services for Water System Improvements.

9. Consider and discuss for possible approval of Amendment No. 5 with Freese and Nichols, Inc. for Professional Engineering Services for Water System Improvements. (C. Ortiz) 🔹
10. Consider and discuss the possible approval of Members for the Capital Bond Planning Committee. (C. Ortiz) 🔹
11. Consider and discuss the possible Award of Proposed Sanitary Sewer Water and Paving Improvements for Long Island Village Seaside Living Community to Southern Trenchless subject to negotiated schedule of Values (Bid No LIV-24-05-01). (C. Ortiz) 🔹
12. Consider and discuss for possible approval of Change Proposal No. 7 – SCADA Service Laptop Computer for Water Treatment Plant No. 1 Improvements. (C. Ortiz) 🔹
13. Consider and discuss the possible approval of Financial Reports for March 2024. (E. Salazar) 🔹
14. Consider and discuss the possible approval of Truck Barn Parking Lot Reconstruction. (E. Samaniego) 🔹
15. Consider and review Expenditures from May 1, 2024, to May 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 551.074, Personnel Matters, which authorizes the holding of such closed or executive session(s):
 - Deliberation regarding the Evaluation of a District Employee to wit: General Manager
17. Consideration and action on an **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)