




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 12, 2025**, 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 6, 2025, 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 confirms that the notice of the meeting has been duly posted as required by law.
2. The 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 February 12, 2025. (C. Galvan) 💧
5. Presentation by Adrian Webb, CPA, on the Financial Audit for Laguna Madre Water District's Financial Statements for the fiscal year ending September 30, 2024. (E. Salazar) 💧
6. Consider and discuss the possible approval of the Financial Audit Report for Laguna Madre Water District's Financial Statements for the fiscal year ending September 30, 2024. (E. Salazar)
7. General Manager's Report
 - Reservoir Levels
8. Director of Operation's Report 💧
 - Monthly Report

9. District Engineer's Report 

- Construction Contracts Status
- Seawater Reverse Osmosis Facility Pilot Plant Study TWDB Project #51089
- Seawater Desalination Plant PIF No. 16540 for State Water Implementation Fund for Texas (SWIFT) abridged application

10. Consider and discuss for possible approval the Financial Reports for December 2024. (E. Salazar) 

11. Consider and review Expenditures from February 1, 2025, to February 28, 2025. (C. Galvan) 

12. 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)