



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 **OCTOBER 23, 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 October 17, 2024, at 3:30 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 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 September 25, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Declaration of Administrative Completeness of Discharge Permit Application for Seawater Desalination Plant
 - Submission to Desalination Construction Program
 - New Water Supply for Texas Fund
 - Proceed with Bond Planning Committee

8. Discuss and take action on a Resolution Authorizing the Issuance of Laguna Madre Water District Unlimited Tax Bonds, Series 2024; Awarding Sale of the Bonds to the Texas Water Development Board; Authorizing Other Matters Related to the Issuance of the Bonds; and Providing for an Immediate Effective Date (Resolution No. 219-10-2024). (C. Ortiz) 🔹
9. Consider and discuss for possible approval of Proposal and Agreement with McCall Parkhurst & Horton to Provide Bond Counsel Services to the Laguna Madre Water District. (C. Ortiz) 🔹
10. Consider and discuss for possible approval of Budget Amendment for Seawater Desalination Plant Unlimited Tax Bonds, Series 2024. (C. Ortiz) 🔹
11. Consider and discuss for possible approval of Work Order No. 5 Environmental Study Addendum 1. (C. Ortiz) 🔹
12. Consider and discuss for possible approval of Work Order No. 6 for Seawater Desalination Pilot Plant Operations. (C. Ortiz) 🔹
13. Consider and discuss for possible approval of Work Order No. 7 for Seawater Plant Design Services (full-scale). (C. Ortiz) 🔹
14. Consider and discuss for possible award of Construction Contract(s) for CID 03 – Water Plant No. 1 Elevated Storage Tank No. 6 (Bid # EST-10-24-01). (C. Ortiz) 🔹
15. Consider and discuss for possible approval of Construction Materials Observation and Testing Services with Raba Kistner for EST#6. (C. Ortiz) 🔹
16. Director of Finance Report 🔹
 - Investment Update
 - Audit Engagement Letter
17. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year Ending 9-30-2024. (E. Salazar) 🔹
18. Consider and discuss for possible approval of a Resolution Adopting the Investment Policy for the Fiscal Year 2024-2025 (Resolution No. 218-10-2024). (E. Salazar) 🔹
19. Consider and discuss for possible approval of a Lease/Purchase Agreement to Finance a Vacuum Truck from Doggett Freightliner of South Texas, LLC. (E. Salazar) 🔹
20. Consider and discuss for possible approval of Financial Reports for August 2024. (E. Salazar) 🔹
21. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending September 2024. (E. Salazar) 🔹
22. Consider and discuss for possible ratification of the Purchase of Uniform Work Shirts and Work Pants for Employees in all Departments. (E. Samaniego) 🔹

23. Consider and discuss for possible approval of Annual Contract for Asphalt Paving and Repairs Projects. (E. Samaniego) 💧
24. Consider and discuss for possible ratification for the Purchase of Microsoft Office 365 for all Departments. (E. Samaniego) 💧
25. Consider and discuss for possible approval for the Purchase of 8 Cameras for Warehouse Buildings, IT Department. (E. Samaniego) 💧
26. Consider and review Expenditures from September 16, 2024, to September 30, 2024. (C. Galvan) 💧
27. **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.
28. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
29. 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)