



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 **FEBRUARY 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 February 6, 2025, at 2:00 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 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 the Minutes from the Regular Meeting on January 22, 2025. (C. Galvan) 💧
5. Presentation of the Letter of Recommendation from the Bond Planning Committee proposing a Tax Bond Election on May 3, 2025. (R. Garcia, Chairman of Bond Planning Committee) 💧
6. Consider and discuss the possible approval of the Engineering Feasibility Report for the Port Isabel Seawater Desalination Treatment Facility. (C. Ortiz) 💧
7. Presentation by Estrada Hinojosa, Financial Advisor, for proposed Bond Election for the Seawater Desalination Treatment Facility. 💧
8. Consideration and approval of an Order Calling a Bond Election to be held on May 3, 2025. (C. Galvan) 💧
9. General Manager's Report
 - Reservoir Levels
 - 2nd Meeting in February

10. Director of Operation's Report 💧
 - Monthly Report
11. Consider and discuss for possible approval of surveying the proposed Seawater Desalination Route. (C. Ortiz) 💧
12. Consider and discuss for possible approval a Resolution Amending the District's Water Conservation & Drought Contingency Plan (**Resolution Number 220-02-2025**). (C. Galvan) 💧
13. Director of Finance Report 💧
 - Investment Update
14. Consider and discuss for possible approval the Financial Reports for November 2024. (E. Salazar) 💧
15. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending December 2024. (E. Salazar) 💧
16. Consider and review Expenditures from January 16, 2025, to January 31, 2025. (C. Galvan) 💧
17. **EXECUTIVE SESSION** permitted by the Open Meetings Act, VTCA, Government Code Section 551.001 Et. Seq., Under Section 551.071, Consultation with Attorney; under Section 551.072, Deliberation about Real Property:
 - Discussion and possible action concerning the negotiations with Port Isabel Navigation District for the Seawater Reverse Osmosis (SWRO) Facility.
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)