



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 **APRIL 24, 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 April 19, 2024, at 9:30 AM, 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.


for 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 March 27, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
 - Texas Desal
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Long Island Village Water and Sewer Improvements
 - Pending Change Orders/Amendments at Water Treatment Plant #1
 - Texas Water Development Board Plan Review and Opinions of Probable Construction Cost

8. Director of Finance Report 💧
 - Investment Update
9. Consider and discuss the possible approval of the Financial Reports for December 2023. (E. Salazar) 💧
10. Consider and discuss the possible approval of the Financial Reports for January 2024. (E. Salazar) 💧
11. Consider and discuss the possible approval of the Quarterly Investment Report for the quarter ending March 2024. (E. Salazar) 💧
12. Consider and review Expenditures from March 16, 2024, to March 31, 2024. (C. Galvan) 💧
13. 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 the Port Isabel-San Benito Navigation District for the Seawater Intake Structure and Pipeline.
14. Consideration and action on EXECUTIVE SESSION item, if necessary.
15. 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)