



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 **JULY 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 July 18, 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.


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 Minutes from the Regular Meeting on July 10, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. District Engineer's Report 💧
 - Status of Lift Station Rehabilitation Project No. 1
 - Construction Status of Water System Improvements

7. Consider and discuss for possible approval of Amendment No. 1 with SWG Engineering for Engineering Design of Long Island Village Water and Wastewater Infrastructure Improvements. (C. Ortiz) 💧
8. Consider and discuss for possible Award of BuyBoard Proposal #730-24 from Southern Trenchless Solutions for Sanitary Sewer, Water and Paving Improvements for Long Island Village Seaside Living Community. (C. Ortiz) 💧
9. Consider and review Expenditures from July 1, 2024, to July 15, 2024. (C. Galvan) 💧
10. 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)