

**LAGUNA MADRE WATER DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

**NOTICE**, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **10<sup>th</sup> of September 2014**, at the hour of **6:00 p.m.**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk at Cameron County, Texas.

\_\_\_\_\_  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Emergency Meeting of August 20, 2014 and Regular Meeting of August 27, 2014. (C. Galvan)
5. Consider and Discuss work progress on Port Isabel Water Reclamation Facility presented by Carollo Engineers. (C. Ortiz)
6. Consider and remove from the table the following item tabled on the Board Meeting of August 27, 2014. (C. Galvan)  

Consider and approve Resolution No. 105-08-14 Levying Ad Valorem Tax Rate for the Year 2014. (R. Gomez)
7. Consider and approve Resolution No. 105-08-14 Levying Ad Valorem Tax Rate for the Year 2014. (C. Galvan)
8. Consider and approve an Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains. (V. Valdez)
9. Consider and approve Disbursements. (C. Galvan)
10. General Manager's Report
  - Elections
  - Tank Pro
11. District Engineer's Report
  - Cuates Pump Station Construction
  - Lift Station No. 19 Construction
  - Water Plant 2 Emergency Power Addition
  - Wastewater Treatment Rehabilitation
12. Adjournment