



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF REGULAR MEETING

SEPTEMBER 9, 2015

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 **9th day of SEPTEMBER 2015**, at the hour of **6:00 pm**, 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 in 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. Invocation and Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve Minutes for Workshop of August 26, 2015 and Regular Meeting of August 26, 2015.
(C. Galvan)💧
5. General Manager's Report
 - Audit Committee
 - AWWA Water Audit 💧
6. District Engineer's Report
 - Water Treatment Plant No. 1
 - Water Treatment Plant No. 2
7. Director of Operation's Report
 - Monthly Report
8. Consider and remove from the table the following item tabled on the Board Meeting of August 26, 2015.
Consider and Approve Budget for FY 2015-2016
9. Consider and Approve Budget for FY 2015-2016.

Continued

10. Consider and approve Resolution No. 122-09-15 Adopting the Budget for Fiscal Year 2015-2016 of the Laguna Madre Water District. (S. Garcia)💧
11. Consider and approve 28 month lease with Archer Business Systems, Inc. through Buy Board Procurement. (C. Galvan)💧
12. Consider and approve Resolution No. 123-09-15 Levying Laguna Madre Water District Ad Valorem Taxes for the Year 2015 at \$0.044643/100 rate. (S. Garcia)💧
13. Consider and approve Resolution No. 124-09-15 Approving Capital Assets Policies and Procedures. (S. Garcia)💧
14. Consider and approve Manhole Rehab for Laguna Vista Sanitary Sewer Improvements. (V. Valdez)💧
15. Consider and approve Lift Station #17 Wet Well Rehab. (V. Valdez)💧
16. Consider and Approve Rehabilitation of Existing Filter Control System at Water Treatment Plant No. 1. (C. Ortiz)💧
17. Consider and Approve Purchase of Spare Parts (I/O Modules) at Water Treatment Plant No. 2. (C. Ortiz)💧
18. Consider and approve Disbursements. (C. Galvan)💧
19. 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; Section 551.074, Personnel Matters
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: District Engineer
20. Consideration and action on Executive Session items, if necessary.
21. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of 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 551.086 (Economic Development).