

**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 **27th of August 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 Regular Meeting of July 30, 2014. (C. Galvan)
5. Consider and approve Abandonment of Easement and Replat for Lots 5-11 Block 187, Fiesta Isles Subdivision. (V. Valdez)
6. Consider and approve Bid # W-14-07-30 for Concrete Storage Tank Rehabilitation. (V. Valdez)
7. Consider and approve Bid # CM –14-07-30 for Collection Manhole Rehabilitation. (V. Valdez)
8. Consider and approve Change Order No. 2 for Lift Station No. 19 Rehabilitation Project. (C. Ortiz)
9. Consider and approve Change Order No. 2 (Final) for Cuates Pipeline Rehabilitation Project. (C. Ortiz)
10. Consider and approve Transfer of \$4,336.19 from General Fund to Capital Fund. (R. Gomez)
11. Consider and approve Insurance bid on Health, Dental, Life, and Liability Insurance. (R. Gomez)
12. Consider and approve Financial Statements as of July 31, 2014. (R. Gomez)
13. Consider and approve Region VIII Interlocal Agreement for the purpose of joining a Cooperative Purchasing Contract. (R. Gomez)
14. Consider and approve Resolution No. 105-08-14 Levying Ad Valorem Tax Rate for the Year 2014. (R. Gomez)
15. Consider and approve Resolution No. 106-08-14 Contract with Cameron County Elections Department to conduct Board of Directors Elections. (R. Gomez)
16. Consider and approve Disbursements. (C. Galvan)
17. General Manager's Report
 - Budget
 - Laguna Vista Point Repair
 - Wastewater Plant Blowers
 - Workshop
18. District Engineer's Report
 - Series 2007 and Series 2012 Bonds Project Balance Update
19. Consideration and action on Executive Session items, if necessary.
20. Adjournment