

**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 **12th day of February 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 January 22, 2014. (C. Galvan)
5. Consider and approve issuing a letter of support for Salt of the Earth application to the Texas Emerging Technology Fund. (C. Ortiz)
6. Consider and approve Change Order No. 1 for Cuates Pipeline Rehabilitation Project, RRP-13-04-01. (C. Ortiz)
7. Consider and remove for approval from the table the following item tabled on the Board Meeting of January 22, 2014. (C. Galvan)
 Consider and approve WET Compliance Plan for Port Isabel Wastewater Treatment Plant. (C. Ortiz)
8. Consider and discuss Repairs and Upgrades, purchase of vehicles and equipment from carried forward Fund Balance. (R. Gomez)
9. Consider and approve budget amendment to carry forward Fund Balance for repairs and upgrades, purchase vehicles and equipment. (R. Gomez)
10. Consider and approve Disbursements. (C. Galvan)
11. General Manager's Report
 Membrane Technology Conference
12. District Engineer's Report
 - a. Water Treatment Plant No. 2 Microfiltration Improvements
 - b. Lift Station No. 19 Expansion
 - c. Series 2007 and Series 2012 Bonds Project Balance Update
13. Finance Director's Report
 - a. RCI – Records Retention
 - b. Bank Accounts
 - c. Payroll – Employee's Benefit Session
14. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (2), consultation with attorney to wit:
 - a. Compliance with elected office duties and responsibilities
15. Consideration and action on Executive Session items, if necessary.
16. Adjournment