



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Scott D. Friedman, Secretary

Rick Wells, Director

Doyle Wells, III, Director

NOTICE OF REGULAR MEETING
OCTOBER 26, 2016

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 **26th day of OCTOBER 2016**, at the hour of **5:00 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 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 Regular Meeting of October 12, 2016. (C. Galvan)💧
5. General Manager's Report
 - Small Claims Update
 - Regular Meetings for the month of November

6. District Engineer's Report 
 - Amend Water Rights Certificate
 - Capital Projects Update
7. Director of Finance Report
 - Audit Update
 - Incode Training
8. Consider and Remove from the table the following item tabled at Regular Meeting on October 12, 2016:

Consider and approve Renewal of Contract for IT Services with G5 DBA Orbit Broadband LLC Consulting Agreement. (S. Garcia)
9. Consider and approve Renewal of Contract for IT Services with G5 DBA Orbit Broadband LLC Consulting Agreement. (S. Garcia) 
10. Consider and authorize Staff to plan and get cost estimate for Raw Water Use at the public schools in the District. (C. Galvan)
11. Consider and discuss Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz) 
12. Consider and approve Amendment No. 3 for Construction Phase Services with Carollo Engineers for Port Isabel Wastewater Treatment Plant Improvements. (C. Ortiz) 
13. Consider and award Construction of Wastewater Treatment Plants Rehabilitation (Bid # WW-16-10-02). (C. Ortiz) 
14. Consider and Approve Electrical Engineering Construction Phase Services for Wastewater Treatment Plants Rehabilitation. (C. Ortiz) 
15. Consider and approve Surplus Items List to be auctioned by the District. (V. Valdez) 
16. Consider and approve Investment Report as September 30, 2016. (S. Garcia) 
17. Consider and approve Unaudited Financial Statements for the Month of September 30, 2016. (S. Garcia) 
18. Consider and approve Disbursements. (C. Galvan) 
19. 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).