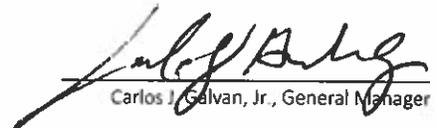


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, Director

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 11th day of MARCH 2020, at the hour of 5:30 P.M., for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on March 6, 2020, at 9:00 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) not less than 72 hours prior to the time of the said meeting.



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 and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval the Minutes of the Workshop Meeting and the Regular Meeting from February 26, 2020. (C. Galvan) 💧
5. General Manager's Report
 - Coronavirus Disease Prevention Measures
 - Bond Meeting Committee Update
6. Director of Operation's Report
 - Monthly Report for February

7. District Engineer's Report
 - Capital Projects Update
8. Director of Finance Report 
 - Financing the 2020 Tax Bond with Texas Water Development Board or Open Market
9. Consider and discuss for possible approval of the Financial Reports for January 2020. (E. Salazar) 
10. Consider and discuss for possible approval Roof Repair at Port Isabel Wastewater Treatment Plant. (E. Samaniego) 
11. Consider and discuss for possible approval Purchase of a Sludge Pump for Water Plant 2. (E. Samaniego) 
12. Consider and review Expenditures from February 16, 2020 – February 29, 2020. (C. Galvan) 
13. 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:
 - a) **Update on legal matters concerning ratepayer's appeal of the raw water rate**
 - b) **Discuss legal matters concerning a Memorandum of Understanding (MOU) with Drug Enforcement and Law Enforcement Agencies regarding Customers Account**
14. Consideration and action on Executive Session items, if necessary.
15. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during 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 551.087 (Economic Development)