

**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 **8<sup>th</sup> day of APRIL 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 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 March 25, 2015. (C. Galvan)💧
5. General Manager's Report
  - November Elections
6. Director of Operation's Report
  - Monthly Report
7. District Engineer's Report
  - Port Isabel Water Distribution System
  - Isla Blanca Wastewater Treatment Plant Rehabilitation
  - Wind Turbine Generators
8. Finance Director's Report
  - Unlimited Tax Bonds, Series 2005 – update
  - WW & SS Revenue Bond, Series 2015 refunding – update
  - Closing of 2007 Construction Note - IBC
9. Consider and approve purchase of 36" Static Mixer for Water Plant 2 Clearwell. (C. Ortiz)💧
10. Consider and approve Hanson 36" concrete pressure pipe cut-in for new chemical feed point at Water Plant 2 Clearwell. (C. Ortiz)💧
11. Consider and approve Investment Report for Quarter ending March 31, 2015. (S. Garcia)💧
12. Consider and approve Disbursements. (C. Galvan)💧
13. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 (A) (1), authorizing certain deliberations about officers and employees of the District to be held in Executive Session:
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of district employees to wit: Director of Finance
14. Consideration and action on Executive Session item, if necessary.
15. Adjournment