

**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 **23rd day of April 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 April 9, 2014. (C. Galvan)
5. Consider and approve five month extension with Allied Waste Services for sludge services. (V. Valdez)
6. Consider and approve Vehicle Truck Bid. (V. Valdez)
7. Consider and approve twenty-nine months Ground Maintenance Bid. (V. Valdez)
8. Consider and approve seventeen months Petroleum Products Bid. (V. Valdez)
9. Consider and approve seventeen months Chemical Supply Bid for Water and Wastewater. (V. Valdez)
10. Consider and approve Instrumentation Maintenance Service for Water and Wastewater. (V. Valdez)
11. Consider and approve Change Order No. 1 for Lift Station No. 19 Rehabilitation Project. (C. Ortiz)
12. Consider and approve Financial Report as of March 31, 2014. (R. Gomez)
13. Consider and approve Disbursements. (C. Galvan)
14. General Manager's Report
 - a. Salinity Results in Laguna Vista Wastewater Collection
 - b. Tank Pro Owner Meeting – May 7, 2014
 - c. Earth Day
15. District Engineer's Report
 - a. Master Projects Schedule Update
 - Lift Station No. 19 Expansion
 - Cuates Pump Station and Pipeline Rehabilitation
 - Water Plant 2 Microfiltration Improvements
16. 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; Section 551.072, regarding deliberations on real property;
 - a. Consider and discuss acquisition and/or lease of additional Water Rights.
17. Consideration and action on Executive Session items, if necessary.
18. Adjournment