

**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 **11th day of MARCH 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 February 25, 2015. (C. Galvan)
5. General Manager's Report
 - Texas Retirement Specialist
 - Waterworks and Sewer System Revenue Refunding Bonds, Series 2015
6. District Engineer's Report
 - Laguna Vista Gravity Sewer Renewal
 - TXDOT FM803 Construction Progress
 - Water Plant 2 Emergency Power
 - Port Isabel WWTP Phase I Improvements
7. Director of Operation's Report
 - Monthly Report
8. Discussion and action regarding bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 4th, 2014. (C. Galvan)

Legal Description: 2.50 acres, more or less, being a 50 percent undivided interest in that certain 5.00 acres tract being Block 310, Laguna Vista Club's Subdivision, a subdivision in Cameron County, Texas according to the map or plat thereof, recorded in Volume 1, Page 13, Map Records of Cameron County, Texas. (Account No.: 72-4500-3100-0010-00)
9. Discussion and possible action on the resolution approving the bid(s) received on the tax resale conducted on November 4th, 2014 for the above mentioned properties. (C. Galvan)
10. Consider and approve to reopen Water and Wastewater SDC Accounts. (C. Galvan)
11. Consider and approve Chlorine Dioxide Generator Trial Extension at Water Treatment Plant No. 2 with Evoqua Water Technologies. (C. Ortiz)
12. Consider and approve Emergency Rehab for Lift Station 12 and 5% Increase on Collection Manhole Rehab Project. (V. Valdez)
13. Consider and ratify Pump Power & Equipment purchase of 10 HP Pump for Lift Station at Andy Bowie Wastewater Plant. (V. Valdez)
14. Consider and ratify Turbonetics Engineering & Services to repair Blower at Isla Blanca Wastewater Plant. (V. Valdez)
15. Consider and approve Disbursements. (C. Galvan)
16. 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
17. Consideration and action on Executive Session item, if necessary.
18. Adjournment