



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

Jeff Keplinger, Director

NOTICE OF REGULAR MEETING
FEBRUARY 8, 2017

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 **8TH day of FEBRUARY**, 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 February 2, 2017 at 1:20 pm 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 the audience for discussion.
4. Consider and approve Minutes for Regular Meeting of January 25, 2017. (C. Galvan)💧
5. District Engineer's Report
 - Capital Projects Update💧
 - Wastewater Treatment Plants Construction Status
6. Director of Operation's Report
 - Monthly Report

7. Consider and discuss changing Laguna Madre Water District Board of Directors Regular Meeting time. (C. Galvan)
8. Consider and remove from the table the following item tabled at Regular Meeting on January 25, 2017:

Consider and approve Amendment to Service Contract for Sludge Management Services
(Bid # SMS-15-08-135). (C. Ortiz)
9. Consider and approve Amendment to Service Contract for Sludge Management Services (Bid # SMS-15-08-135).
(C. Ortiz) ◆
10. Consider and approve Emergency Action for Sewer Pipe Repair on Mesquite Dr. at Taylor in Laguna Vista.
(C. Ortiz) ◆
11. Consider and approve eliminating the following Payroll Deductions that are available to Laguna Madre Water District Employees as an elective: Identity Theft; Gym; Voya; and MetLife. (C. Galvan)
12. Consider and approve a Resolution Adopting a revised plan under Section 604 and Section 1405 on the Personnel Policy for the Laguna Madre Water District, (Resolution No. 144-02-17). (C. Galvan) ◆
13. Consider and approve a Resolution Adopting a Budget Amendment to Capital Projects for Fiscal Year 2016-2017 of the Laguna Madre Water District (Resolution No. 145-02-17). (S. Garcia) ◆
14. Consider and approve Professional Services for Port Isabel Water Quality Monitoring and Reporting Assistance.
(C. Ortiz) ◆
15. Consider and approve BuyBoard Proposal from Doggett Heavy Machinery for John Deere Landscape Loader for Sludge Management Operations. (C. Ortiz) ◆
16. Consider and approve Professional Services for Isla Blanca Wastewater Treatment Facility Aeration Basin Modifications. (C. Ortiz) ◆
17. Consider and award SCADA panel upgrade at Andy Bowie Elevated Storage Tank. (C. Ortiz) ◆
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).