



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman


Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, 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 **MARCH 23, 2022**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on March 18, 2022, at 1:00 PM 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 Notice of 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 of the Minutes for the Regular Meeting from March 9, 2022. (C. Galvan) 💧
5. Director of Operation's Report
 - Report on Water Line Under the Bridge
 - Report on Ebony Street, Laguna Vista
6. Discuss and Approve a Resolution Authorizing the Issuance of Laguna Madre Water District Unlimited Tax Bonds, Series 2022; Levying an Ad Valorem Tax in Support of the Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Approving an Official Statement; Authorizing other matters related to the Issuance of the Bonds; And Providing for an Immediate Effective Date. (C. Galvan) 💧

7. Consider and discuss possible approval of Change Order No. 1 for Andy Bowie Elevated Storage Tank Rehabilitation. (C. Ortiz) 💧
8. Consider and review Expenditures from March 1, 2022, to March 15, 2022. (C. Galvan) 💧
9. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; under Section 551.072, Deliberations about Real Property:

Discuss existing Waterlines and Possibility of the Purchase of a Utility Easement at proposed Sunset Breeze at Laguna Subdivision. 💧
10. Consideration and action on Executive Session items, if necessary.
11. 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)