

**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 **14th day of May 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 23, 2014 and Workshop Meeting of April 26, 2014. (C. Galvan)
5. Consider and approve Agreement for Professional Services with Carollo Engineers, Inc. for Port Isabel Water Reclamation Facility. (C. Ortiz)
6. Consider and approve Capex Consulting Group to provide a comprehensive water and wastewater utility financial study to Laguna Madre Water District. (C. Galvan)
7. Consider and approve Resolution for membership to the state purchasing program (TEXMAS). (R. Gomez)
8. Consider and approve Disbursements. (C. Galvan)
9. General Manager's Report
 - a. Precautionary notification from TCEQ update
 - b. Tank Pro meeting update
10. District Engineer's Report
 - a. Water Plant 2 Microfiltration Improvements
 - b. Cuates Pump Station and Pipeline Rehabilitation
 - c. Lift Station No. 19 Expansion
11. Finance Director's Report
 - a. Revenue and Expense Comparison Reports
12. Adjournment