



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 **PUBLIC HEARING & REGULAR MEETING** OF THE DISTRICT'S **BOARD OF DIRECTORS** TO BE HELD AT 105 PORT ROAD, PORT ISABEL, TEXAS, ON **AUGUST 28, 2024**, 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 AUGUST 22, 2024, AT 3:45 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 Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order, determines the presence of a quorum, and notice that the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. **PUBLIC HEARING** on the proposed Ad Valorem Tax Rate for Laguna Madre Water District and Long Island Village Designated Area for the Fiscal Year 2024 – 2025. 💧
5. Consider and discuss for possible approval a Resolution to adopt the Ad Valorem Tax Rate of \$0.062004/\$100 for Laguna Madre Water District and the Ad Valorem Tax Rate of \$0.544754/\$100 for Long Island Village Designated Area for the fiscal year 2024-2025 (**Resolution No. 214-08-2024**). (E. Salazar) 💧
6. Consider and discuss the possible approval of the Minutes from the Regular Meeting on August 14, 2024. (C. Galvan) 💧

7. General Manager's Report
  - Reservoir Levels
  - Election Update
  - Public Participation for Seawater Reverse Osmosis (SWRO)
8. Consider and discuss for possible approval of Employee Pay Scale being extended from step 20 to pay step 30. (R. Gomez) 🔹
9. Director of Finance Report 🔹
  - Investment Update
10. Consider and discuss the possible approval of Financial Reports for June 2024. (E. Salazar) 🔹
11. Consider and discuss the possible approval of Group Health, Life, Dental, and Vision Insurance Renewal. (E. Samaniego) 🔹
12. Consider and discuss the possible approval of Liability and Property Insurance Renewal. (E. Samaniego) 🔹
13. Consider and discuss the possible approval of Worker's Compensation Renewal. (E. Samaniego) 🔹
14. Consider and review Expenditures from August 1, 2024, to August 15, 2024. (C. Galvan) 🔹
15. 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)