



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 District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **JANUARY 8, 2025**, 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 January 2, 2025, at 4:00 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 that the notice of the meeting notice 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 from the Regular Meeting on December 11, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Port Isabel Seawater Desalination Treatment Facility Federal Financial Report & Performance Progress Report for Bureau of Reclamation Grant No. R24AP00181-00 (Feasibility Study).
 - Water Management Strategies Implementation Status for State Water Plan.
 - Upcoming conferences

8. Consider and discuss for possible approval of Board and Staff Travel to attend the AMTA/AWWA Membrane Technology Conference on February 24, 2025, through February 27, 2025, in Long Beach, California. (C. Galvan) 💧
9. Consider and discuss for possible award of Construction Contract for CID 01 – Water Plant 2/Reservoir No. 3 Raw Water Transfer Pump Station (Bid # WP-24-12-01). (C. Ortiz) 💧
10. Consider and review Expenditures from December 1, 2024, to December 31, 2024. (C. Galvan) 💧
11. **EXECUTIVE SESSION** permitted by the Open Meetings 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:
 - Discussion and possible action concerning the negotiations with Hess Corporation and Port Isabel-San Benito Navigation District for the Seawater Reverse Osmosis (SWRO) Facility. 💧
12. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
13. 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)