



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

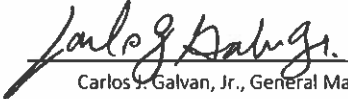
Jason Starkey, Secretary

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 **JULY 10, 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 July 5, 2024, at 10:00 AM, 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 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. Consider and discuss the possible approval of Minutes from the Regular Meeting on June 26, 2024.  
(C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
6. Director of Operation's Report 💧
  - Monthly Report
7. District Engineer's Report 💧
  - Texas Water Development Board Project Funding Request for Planning, Acquisition, and Design of a Seawater Desalination Plant
  - Long Island Village Water and Sewer System Improvements & Financial Agreement

8. Consider and discuss the possible approval of Financial Reports for May 2024. (E. Salazar) 💧
9. Consider and review Expenditures from June 16, 2024, to June 30, 2024. (C. Galvan) 💧
10. 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)