



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 **OCTOBER 9, 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 October 3, 2024, at 3:00 PLM, 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 notices 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 for possible approval of the Minutes from the Regular Meeting on September 25, 2024. (C. Galvan) 💧
5. General Manager's Report
 - Reservoir Levels
6. Director of Operation's Report 💧
 - Monthly Report
7. District Engineer's Report 💧
 - Submission to Desalination Construction Program
 - Proceed with Bond Planning Committee

8. Consider and discuss for possible approval of Amendment No. 1 with NorrisLeal, LLC for the Seawater Plant Environmental Study. (C. Ortiz) 🔹
9. Director of Finance Report 🔹
 - Investment Update
 - Audit Engagement Letter
10. Consider and discuss for possible approval of Bad Debt Write-offs for the Fiscal Year Ending 9-30-2024. (E. Salazar) 🔹
11. Consider and discuss for possible approval of a Resolution adopting the Investment Policy for the Fiscal Year 2024-2025 (Resolution No. 218-10-2024). (E. Salazar) 🔹
12. Consider and discuss for possible approval of a Lease/Purchase Agreement to Finance a Vacuum Truck from Doggett Freightliner of South Texas, LLC. (E. Salazar) 🔹
13. Consider and discuss for possible approval the Purchase of Uniform Work Shirts for Employees in all Departments. (E. Samaniego) 🔹
14. Consider and discuss for possible approval of Annual Contract for Asphalt Paving and Repairs Projects. (E. Samaniego) 🔹
15. Consider and discuss for possible approval of Microsoft Office 365 for all Departments. (E. Samaniego) 🔹
16. Consider and review Expenditures from September 16, 2024, to September 30, 2024. (C. Galvan) 🔹
17. 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)