



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

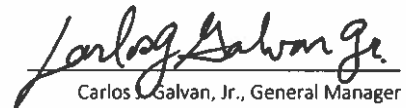
Jason Starkey, Secretary

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 DECEMBER 11, 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 December 5, 2024, at 4:30 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 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 November 13, 2024. (C. Galvan) 💧
5. General Manager's Report
  - Reservoir Levels
  - 2<sup>nd</sup> meeting in December
6. Director of Operation's Report 💧
  - Monthly Report

7. District Engineer’s Report
  - Water System Construction Status:
    - Water Treatment Plant No. 1
    - Elevated Storage Tank #6
    - Raw Water Transfer Pump Station
    - Long Island Village Water Distribution
  - Bureau of Reclamation- Desalination Construction Program Application Status
  - Bond Planning Committee Updates
8. Consider and discuss the possible approval of Amendment No. 6 with Freese and Nichols, Inc. for Water System Improvements Extended Project Duration. (C. Ortiz)
9. Director of Finance Report
  - Investment Update
10. Consider and discuss the possible approval of Financial Reports for September 2024. (E. Salazar)
11. Consider and review Expenditures from November 1, 2024, to November 30, 2024. (C. Galvan)
12. **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; under Section 551.074, Personnel Matters, which authorizes the holding of such closed or executive session(s):
  - A. Deliberation regarding the Evaluation of a District Employee to wit: General Manager
  - B. Discussion and possible action concerning the negotiations with Hess Corporation and Port Isabel-San Benito Navigation District for the Seawater Reverse Osmosis (SWRO) Facility.
13. Consideration and action on **EXECUTIVE SESSION** item(s), if necessary.
14. 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)