



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

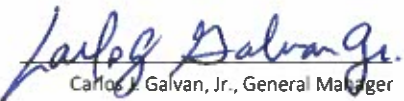
Jason Starkey, Secretary

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 **MAY 14, 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 May 8, 2025, 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 confirms that the notice of the meeting has been duly posted as required by law.
2. The Pledge of Allegiance and Invocation
3. Invitation to the Audience for Public Comments
4. Recognition of Twenty-Nine Years of Service- Collection Manager Joey Salinas.
5. Consider and discuss for possible approval the Minutes from the Regular Meeting on April 23, 2025. (C. Galvan) 💧
6. Consideration and possible approval of an Order Canvassing the Returns and Declaring the Results of a Bond Election. (C. Galvan) 💧
7. Discuss and approve a Resolution requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith (**Resolution No. 201-05-2025**). (C. Ortiz) 💧
8. General Manager's Report
 - Reservoir Levels
9. Director of Operation's Report 💧
 - Monthly Report

10. District Engineer's Report 💧
 - Line of Credit
11. Consider and discuss for possible approval the Financial Reports for March 2025. (E. Salazar) 💧
12. Consider and discuss for possible approval the Quarterly Investment Report for the quarter ending March 31, 2025. (E. Salazar) 💧
13. Consider and discuss the possible award of Water System Improvements – Water Plant 1- Emergency Standby Generator (Bid # GE-25-05-01). (E. Samaniego) 💧
14. Consider and review Expenditures from April 16, 2025, to April 30, 2025. (C. Galvan) 💧
15. 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:

Discussion and possible action regarding conflict between the city of South Padre Island's drainage project along Laguna Boulevard and LMWD's existing water line
16. Consideration and action on EXECUTIVE SESSION item(s), if necessary.
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)