


	<ul style="list-style-type: none"> • <u>Plant Site</u> – Co-located with Water Plant No. 1 • <u>Intake with Pipe Run</u> – from Port Isabel San Benito Navigation District Turning Basin to Water Palnt 1 • <u>Discharge with Pipe Run</u> – Parallel to Outfall Extension for Port Isabel WWTP 	
4	<p><u>Current Project Status</u></p> <ul style="list-style-type: none"> • <u>Feasibility Study</u> - Notice of Award issued 04/11/2024 Grant No. R24AP00181-00 💧 • <u>Permitting for TCEQ</u> - Intake Location Exception, Diversion, Discharge- Under review by TCEQ • <u>Piloting</u> – Norrisleal is preparing the Pilot Protocol • <u>Environmental and USACE Individual Permit</u> – Agency Coordination in progress • <u>SWRO Plant Design</u> – Discussed Preliminary Design • <u>Funding</u> 💧 - Multiple sources will be requested to complete the project • <u>Property</u> – Negotiation with Port Isabel Navigation District and Hess Corporation 	
5	<u>Project Milestone Timeline</u> – See Presentation slides copy attached	
6	<u>Project Cost Breakdown</u> – Projected Max Cost Estimate of \$73,505,600	
7	<u>Public Stakeholder Meetings</u> – Two proposed Bond Planning Committee members attended the Workshop.	
8	<u>Electric Power Contract</u> – The District will have to negotiate a New Electric Power Contract.	
9	<u>Closeout Q & A</u>	
10	<p><u>Adjournment</u></p> <p>There was no further business; the meeting was adjourned.</p>	<p>MEETING ADJOURNED @ 5:30 PM</p>



SCOTT FRIEDMAN, CHAIRMAN

JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 22ND DAY OF MAY 2024.