


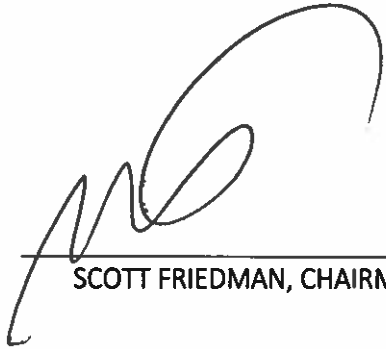


MINUTES
Regular Meeting
Laguna Madre Water District
Board of Directors
Wednesday, June 14, 2023
5:30 PM – 6:02 PM
Board Room


1	<p><u>QUORUM</u> Vice-Chairman, Adam Lalonde Secretary Jason Starkey Director Dave Boughter</p> <p style="text-align: center;"> (A. Lalonde conducted the meeting)</p> <p><u>ABSENT</u> Chairman, Scott Friedman Director William "Bill" Donahue</p> <p><u>ADMINISTRATIVE STAFF</u> General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Director of Finance, Eduardo Salazar Purchasing Agent, Enrique Samaniego Information Tech Specialist Brandon Edge Superintendent Wastewater, Santiago Ochoa, IV Superintendent Water, Noe Cantu Attorney, Brian Hansen</p>	
2	<p><u>Pledge of Allegiance and Invocation.</u></p> <p>The meeting began with the Pledge of Allegiance, and R. Gomez said the Opening Prayer.</p>	
3	<p><u>Invitation to the Audience for Public Comments</u></p> <p>Comments:</p> <ul style="list-style-type: none"> • C. Galvan noted that the Citrus Association for the Rio Grande meeting is on Saturday at noon at our District's Facility, hosting 30-40 members. 	PUBLIC COMMENTS
4	<p><u>Consider and discuss for possible approval the Minutes for the Regular Meeting from May 24, 2023.</u> <u>(C. Galvan)</u> </p> <p>Discussion: The Minutes were approved as presented</p> <p style="text-align: center;">The motion carried unanimously: MOVED BY D. BOUGHTER, SECONDED BY J. STARKEY. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
5	<p><u>General Manager's Report</u> </p> <p><u>Reservoir Levels</u> - C. Galvan handed out printed copies of the Brownsville Area Reservoirs. A copy of the document is attached to the minutes. C. Galvan noted that the water supply reservoirs dropped to 31.4% due to a lack of rain.</p>	GENERAL MANAGER'S REPORT

	<p><u>Legislative Update</u> – C. Galvan noted the legislative update information is in the packet for review, and it primarily states everything is on hold without any future date designated.</p> <p>C. Galvan announced Mr. Kyle Frazier will meet with the Board at the June 28th meeting.</p>	
6	<p><u>Director of Operation's Report</u> 📌</p> <p><u>Monthly Report</u> - Compared to April, May's Service Orders and Call Outs showed more for Distribution and Collection Departments. The Pre-Treatment and Lift Stations remained the same.</p> <p>R. Gomez reported a generator went out in the Wastewater Department and looking into costs of possibly \$20,000 to \$30,000.</p> <p><u>Department State of Operations</u> –</p> <p>Wastewater Supervisor Santiago Ochoa gave an up-to-date presentation on the ongoing projects and conditions for all the Wastewater Plants and Departments, followed by questions and answers.</p> <p>Water Plant Supervisor Noe Cantu presented the progress of current projects and conditions of the Water Plants' and the Departments, followed by questions and answers.</p>	DIRECTOR OF OPERATIONS
7	<p><u>District Engineer's Report</u> 📌</p> <p>Mr. Ortiz reported on the following:</p> <ul style="list-style-type: none"> • Surface Water Rights Amendment for Certificate of Adjudication No. 23-850K • Laguna Madre Water District Historical Water Use • Long Island Village Water and Sewer Improvements <p><u>Status of Seawater Project</u> – Presentation by NorrisLeal, Inc. – Mr. Bill Norris gave the presentation.</p>	DIRECTOR OF OPERATIONS
8	<p><u>Consider and discuss for possible approval the Financial Reports for March 2023.</u> (E. Salazar) 📌</p> <p>Discussion: The Board approved</p> <p style="text-align: center;">The motion carried unanimously: MOVED BY J. STARKEY, SECONDED BY D. BOUGHTER. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
9	<p><u>Consider and review Expenditures from May 16, 2023, to May 31, 2023.</u> (C. Galvan) 📌</p> <p>Discussion:</p> <p>The Board accepted the expenditures as presented</p> <p style="text-align: center;">The expenditures acknowledged by: J. STARKEY, D. BOUGHTER, AND A. LALONDE.</p>	ACKNOWLEDGED EXPENDITURES
10	<p><u>Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.074, Personnel Matters:</u></p> <p style="text-align: center;"><u>Deliberation regarding the Evaluation of District Employee to wit: General Manager</u></p> <p>The Board decided not to discuss this item. No action was taken.</p>	NO ACTION
14	<p><u>Consideration and action on Executive Session Item, if necessary.</u></p> <p>No action was taken.</p>	NO ACTION

13	<u>Adjournment</u> There was no further business; the meeting adjourned at 6:02 PM.	MEETING ADJOURNED @ 6:02 PM
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SCOTT FRIEDMAN, CHAIRMAN



DAVID BOUGHTER, DIRECTOR

MINUTES APPROVED THIS 12TH DAY OF JULY 2023.