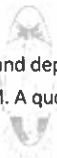


MINUTES
Regular Meeting
Laguna Madre Water District
Board of Directors
Wednesday, July 26, 2023
5:30 PM – 6:25 PM
Board Room

1	<p><u>QUORUM</u> Scott Friedman, Chairman Jason Starkey, Secretary Adam Lalonde, Vice-Chairman William "Bill" Donahue, Director Dave Boughter, Director</p> <p style="text-align: center;"></p> <p>Arrived at 5:32 PM and departed at 6:22 PM. A quorum was maintained. Departed at 6:22 PM. A quorum was maintained.</p> <p><u>ADMINISTRATIVE STAFF</u> Carlos J. Galvan, Jr., General Manager Robert Gomez, Director of Operations Charles Ortiz, District Engineer Eduardo Salazar, Director of Finance Enrique Samaniego, Purchasing Agent Brandon Edge, Information Tech Specialist Santiago Ochoa, IV, Superintendent of Wastewater Noe Cantu, Superintendent of Water Brian Hansen, Attorney</p>	
2	<p><u>Pledge of Allegiance and Invocation.</u></p> <p>The meeting began with the Pledge of Allegiance, and S. Ochoa 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"> A. Lalonde and J. Starkey announced they would be departing the meeting at 6:15 PM 	PUBLIC COMMENTS
4	<p><u>Consider and discuss for possible approval the Minutes for the Regular Meeting from July 12, 2023.</u> (C. Galvan) 💧</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 A. LALONDE. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
5	<p><u>General Manager's Report</u> 💧</p> <p>Mr. Galvan reported the following:</p> <ul style="list-style-type: none"> Reservoir Levels - C. Galvan handed out printed copies at the meeting of the Brownsville Area Reservoirs monitored water supply. A copy is attached to the minutes. The reservoirs were 26.4% full on July 26, 2023. C. Galvan noted that when it's at 25%, after 30 days, we make the changes to the conservation management procedures. 	GENERAL MANAGER'S REPORT

	<ul style="list-style-type: none"> Kyle Frazier Consulting, Inc – Introduction Session – Mr. Kyle Frazier gave a presentation with questions and answers. 	
6	<p><u>Director of Operation's Report</u> 📌</p> <p>Mr. Gomez gave an update for June:</p> <ul style="list-style-type: none"> Monthly Report – June decreased significantly in all departments. 	DIRECTOR OF OPERATION'S REPORT
7	<p><u>District Engineer's Report</u> 📌</p> <p>Mr. Ortiz reported on the following:</p> <ul style="list-style-type: none"> Status of Drinking Water State Revolving Fund 62963 Application- TWBD meeting on September 14 Status of Lift Station Rehabilitation – in progress, moving slowly 	DISTRICT ENGINEER'S REPORT
8	<p><u>Presentation by Garver on Isla Blanca Wastewater Treatment Plant Rehabilitation.</u> 📌</p> <p>Mr. Isaac Huacuja, PE, CFM, Team leader of the Water Team from Garver, and Tyler and Cameron Campbel gave a PowerPoint presentation of LMWD Isla Blanca Evaluation Updates followed by questions and answers.</p>	PRESENTATION
9	<p><u>Presentation by NorrisLeal on Port Isabel Seawater Desalination Facility.</u> 📌</p> <p>From Norrisleal Engineering Water, Bill Norris gave a PowerPoint presentation of the LMWD Seawater RO Update, followed by questions and answers. Mr. Norris handed out printed copies at the meeting. A copy is attached to the minutes. Mr. Norris noted the projected cost of the proposed project is \$48.7 million.</p>	PRESENTATION
10	<p><u>Consider and discuss for possible approval of Resolution No. 202-07-2023 Amending the District's Policy Governing the Annexation of Land to the Laguna Madre Water District and the Furnishing of Water and Sewer Service to Annexed Land. (C. Ortiz)</u> 📌</p> <p>Discussion: C. Ortiz recommended NO ACTION. The document needs to be further reviewed by Attorney.</p>	NO ACTION
11	<p><u>Consider and Discuss for possible approval of Petitions for Annexation for the following properties:</u> 📌</p> <ol style="list-style-type: none"> <u>PADRE ISLAND CASTLE- ABST260–PADRE ISLAND, 32.8 AC OUT OF 689.2 AC OUT OF 730.3 AC IN 2000.AC TRACT B</u> <u>87.29 ACRES – THE SHORES ISLANDS DEVELOPMENT</u> <p>Discussion: C. Ortiz recommended NO ACTION. The document needs to be further reviewed. C. Ortiz also requested a meeting with the Annexation Committee(J. Starkey and D. Boughter). The Committee agreed to meet on Friday at 8:30 AM with Attorney.</p> <p>Joseph Tamayo, Engineer with Ambiotec, gave a presentation followed by questions and answers.</p>	NO ACTION
12	<p><u>Consider and discuss for possible approval of Financial Reports for April 2023. (E. Salazar)</u> 📌</p> <p>Discussion: The Board approved the Financial Report for April as presented.</p> <p style="text-align: center;">The motion carried unanimously: MOVED BY W. DONAHUE, SECONDED BY D. BOUGHTER. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED

13	<p><u>Consider and discuss for possible approval of the Quarterly Investment Report ending June 30, 2023.</u> (E. Salazar) 📌</p> <p>Discussion: The Board approved Quarterly Report ending June 30 as presented.</p> <p>The motion carried unanimously:</p> <p>MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE.</p> <p>MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
14	<p><u>Consider and review Expenditures from July 1, 2023, to July 15, 2023.</u> (C. Galvan) 📌</p> <p>Discussion: The Board accepted the expenditures as presented.</p> <p>The expenditures acknowledged by:</p> <p>D. BOUGHTER, S. FRIEDMAN, AND W. DONAHUE.</p>	ACKNOWLEDGED EXPENDITURES
15	<p><u>EXECUTIVE SESSION</u> permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney; under Section 551.074, Personnel Matters: 📌</p> <ul style="list-style-type: none"> • <u>Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)</u> <p><u>EXECUTIVE SESSION</u></p> <p>The Chairman entertained to TABLE, with a motion by <u>D. BOUGHTER</u> and seconded by <u>W. DONAHUE</u>.</p>	EXECUTIVE SESSION TABLED
16	<p><u>Consideration and action on EXECUTIVE SESSION Item, if necessary.</u></p> <ul style="list-style-type: none"> • <u>Deliberation regarding the Evaluation of District Employee to wit: General Manager (551.074)</u> <p>NO ACTION</p>	EXECUTIVE SESSION NO ACTION
17	<p><u>Adjournment</u></p> <p>There was no further business; the meeting adjourned.</p>	MEETING ADJOURNED @ 6:25 PM



SCOTT FRIEDMAN, CHAIRMAN



JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 9TH DAY OF AUGUST, 2023.