





MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, April 5, 2023
 5:40 PM – 6:06 PM
 Board Room



1	<p><u>QUORUM</u> Chairman, Scott Friedman Vice-Chairman, Adam Lalonde Director William "Bill" Donahue</p> <p><u>ABSENT</u> Secretary Jason Starkey Director Dave</p> <p style="text-align: center;">Boughter</p> <p><u>ADMINISTRATIVE STAFF</u> Director of Operations, Robert Gomez District Engineer, Charles Ortiz Director of Finance, Eduardo Salazar Purchasing Agent, Enrique Samaniego Attorney, Brian Hansen Information Tech Specialist Brandon Edge Superintendent Wastewater, Santiago Ochoa, IV Superintendent Water, Noe Cantu</p> <p><u>ABSENT</u> General Manager, Carlos J. Galvan, Jr.</p>	
2	<p><u>Pledge of Allegiance and Invocation.</u> The meeting began with the Pledge of Allegiance, and N. Cantu said the Opening Prayer.</p>	
3	<p><u>Invitation to the Audience for Public Comments</u> Comments:</p> <ul style="list-style-type: none"> • R. Gomez announced: <ul style="list-style-type: none"> ○ Justin Flores passed the Class C Wastewater License ○ Jaime Galvan passed the Class C Water License ○ Armando Hernandez passed CDL License ○ Reminder for the Board Members who are attending the Texas Water Conference next week 	PUBLIC COMMENTS
4	<p><u>General Manager's Report</u></p> <ul style="list-style-type: none"> • <u>Reservoir Levels</u> – R. Gomez reported on behalf of C. Glavan that the levels at Falcon Lake and Amistad combined decreased to 25.4%. R. Gomez noted 30 days after it reaches 25%, the District goes into stage 3 in the Water Conservation measures, which is a little more critical. Printed copies were handed out and attached to the minutes. 	GENERAL MANAGER'S REPORT

5	<p><u>Discuss and take action on a Resolution authorizing the Issuance of Laguna Madre Water District - Long Island Village defined area Unlimited Tax Bonds, Taxable Series 2023; Levying an Ad Valorem Tax within the Long Island Village defined area in support of the Bonds; Awarding the Sale of such Bonds to the North American Development Bank; authorizing other matters related to the issuance of the bonds; and providing for an immediate effective date (Resolution No. 200-04-2023).</u> </p> <p>Discussion: Presentation by the District's Financial Advisor, Noe Hinojosa, with Estrada Hinojosa Company, and the District's Bond Counsel, Jay Juarez, with McCall Parkhurst Horton. Printed copies were given out at the meeting and attached to the minutes.</p> <p>Recommendations: The Board recommends setting up a Reserve Fund</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;">MOVED BY A. LALONDE, SECONDED BY W. DONAHUE.</p> <p style="text-align: center;">MOTION:</p> <p>MOVE TO APPROVE THE RESOLUTION WITH A DIRECTIVE TO STAFF TO SECURE THE 1.55 IN RESERVE FUNDS.</p>	MOTION CARRIED
6	<p><u>Consider and discuss for possible approval of the Professional Services Agreement with NorrisLeal for marine desalination. (C. Ortiz)</u> </p> <p>Discussion: The Board authorized Norrisleal to proceed with developing Seawater Desalination Project</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;">MOVED BY A. LALONDE, SECONDED BY W. DONAHUE.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
7	<p><u>Consider and discuss for possible approval the purchase of a raw water pump and river pump for the Water Plant. (E. Samaniego)</u> </p> <p>Discussion: The Board approved the purchase</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;">MOVED BY W. DONAHUE, SECONDED BY A. LALONDE.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
8	<p><u>Consider and review Expenditures from March 16, 2023, to March 29, 2023. (C. Galvan)</u> </p> <p>Discussion:</p> <p>The Board accepted the expenditures as presented</p> <p style="text-align: center;">The expenditures acknowledged by:</p> <p style="text-align: center;">A. LALONDE, S. FRIEDMAN, and W. DONAHUE</p>	ACKNOWLEDGED EXPENDITURES
9	<p><u>Adjournment</u></p> <p>There was no further business; the meeting adjourned at 6:06 PM.</p>	MEETING ADJOURNED @ 6:06 PM


SCOTT FRIEDMAN, CHAIRMAN
JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 26TH DAY OF APRIL 2023.