MINUTES

Workshop Meeting Laguna Madre Water District Board of Directors Wednesday, April 24, 2024 4:00 PM – 5:30 PM Board Room

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	1	Vice-Chairman A. Lalonde facilitated the meeting, which began with four members present, which constituted a quorum.	
		Chairman S. Friedman entered the meeting at 4:45 PM. A. Lalonde then relinquished the gavel to the Chairman, who led the meeting.	
		OUORUM Scott Friedman, Chairman arrived at 4:45 PM Adam Lalonde, Vice-Chairman Jason Starkey, Secretary William "Bill" Donahue, Director Dave Boughter, Director	
		ADMINISTRATIVE STAFF 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 Noe Cantu, Superintendent of Water	
		ABSENT Santiago Ochoa, IV, Superintendent of Wastewater Mary Gamboa, Human Resource	
	2	Pledge of Allegiance and Invocation. The meeting began with the Pledge of Allegiance, and C. Galvan said the Opening Prayer.	
	3	Norrisleal Engineering Water Representatives gave a PowerPoint presentation (copy attached) followed by questions and answers.	
		The following topics were discussed:	
		Project Overview	

	Plant Site – Co-located with Water Plant No. 1	·
	 Intake with Pipe Run – 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	Current Project Status	
	• Feasibility Study - Notice of Award issued 04/11/2024 Grant No. R24AP00181-00 •	
	 Permitting for TCEQ - Intake Location Exception, Diversion, Discharge- Under review by TCEQ 	
	Piloting – Norrisleal is preparing the Pilot Protocol	
	 Environmental and USACE Individual Permit – Agency Coordination in progress 	
	<u>SWRO Plant Design</u> – Discussed Preliminary Design	·
	 Funding • - Multiple sources will be requested to complete the project 	
	 Property – Negotiation with Port Isabel Navigation District and Hess Corporation 	
5	Project Milestone Timeline – See Presentation slides copy attached	
6	Project Cost Breakdown – Projected Max Cost Estimate of \$73,505,600	
7	Public Stakeholder Meetings – Two proposed Bond Planning Committee members attended the Workshop.	
8	Electric Power Contract – The District will have to negotiate a New Electric Power Contract.	
9	Closeout Q & A	
10	Adjournment There was no further business; the meeting was adjourned.	MEETING ADJOURNED @ 5:30 PM
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SCOTT FRIEDMAN, CHAIRMAN

JASON STARKEY, SECRETARY

MINUTES APPROVED THIS $\underline{22^{\text{ND DAY}}}$ OF \underline{MAY} 2024.