


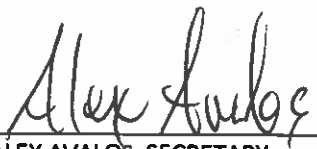
MINUTES
 Workshop Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, November 20, 2019
 5:30 PM – 6:35 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Vice-Chairman, Herb Houston Secretary, Alex Avalos Director, Jason Starkey Director, Adam Lalonde</p>  <p>ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Purchasing Agent, Enrique Samaniego Director of Finance, Eddie Salazar</p>	
2	<p><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer by R. Gomez</p>	
3	<p><u>PRESENTATION BY FREESE AND NICHOLS TO CONSIDER AND DISCUSS CAPITAL PROJECTS FOR POSSIBLE MAY 2020 BOND ELECTION AND FUTURE REVENUE NOTES</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Presentation by Freese and Nichols Representative, Mr. Charles Kucherka, on the Bond Engineering Program, followed by questions and answers • Reviewed each of the Six (6) Capital Improvement Projects • The following are the Six (6) Capital Improvement Projects <ul style="list-style-type: none"> ○ Port Isabel and Laguna Vista EST Rehab / Replacement ○ Water Treatment Plant No. 1 Improvements ○ SH-100 Gravity Main ○ Lift Station Rehabilitation (Eight) ○ Laguna Boulevard 2" Water Main Upsized and 16" Loop Connection ○ Isla Blanca WWTP Improvements • 2020 Tax Bonds Projects and Total Bond Amount (Growth Projects) <ul style="list-style-type: none"> ○ Water Treatment Plant No. 1 Improvements 	<p>WORKSHOP MEETING DISCUSSION ITEM ONLY</p>

	<ul style="list-style-type: none"> ○ Elevated Storage Tank Improvements ○ Laguna Boulevard 2" Water Upsize ● 2020 Revenue Projects and Total Cost (Operational and Maintenance) <ul style="list-style-type: none"> ○ SH-100 Gravity Main Improvements ○ Lift Station Rehabilitation ○ Isla Blanca WWTP Improvements ● The General Cost of the Bond Program is around 27 million ● The final Bond Engineering Report should be presented for approval in February 2020 ● The Bond Planning Committee Chairman, Rudy Garcia, was present at the Workshop and gave an update on yesterday's (November 19th) Committees Meeting. ● Mr. Garcia noted, the committee members agreed to go forward with the bond election 	
4	<p>ADJOURNMENT</p> <p>The CHAIRMAN adjourned the meeting at 6:35 PM</p>	



SCOTT FRIEDMAN, CHAIRMAN



ALEX AVALOS, SECRETARY

MINUTES APPROVED THIS 18TH DAY OF DECEMBER 2019.