






**MINUTES**  
 Regular Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Wednesday, January 11, 2023  
 5:30 PM – 5:56 PM  
 Board Room



<b>1</b>	<p><b><u>QUORUM</u></b></p> <p>Chairman, Scott Friedman          Vice-Chairman, Adam Lalonde          Secretary Jason Starkey          Director William “Bill” Donahue          Director Dave Boughter</p> <p><b><u>ADMINISTRATIVE STAFF</u></b></p> <p>General Manager, Carlos J. Galvan, Jr.          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>	
<b>2</b>	<p><b><u>Pledge of Allegiance and Invocation</u></b></p> <p>The meeting began with the Pledge of Allegiance, and N. Cantu said the Opening Prayer</p>	
<b>3</b>	<p><b><u>Invitation to the Audience for Public Comments</u></b></p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• No comments</li> </ul>	<b>PUBLIC COMMENTS</b>
<b>4</b>	<p><b><u>Consider and discuss for possible approval the Minutes for the Regular Meeting from December 14, 2022. (C. Galvan)</u></b> 💧</p> <p>Discussion:</p> <p>The Board approved the Minutes as presented</p> <p style="text-align: center;">The motion carried unanimously:  <b>MOVED BY D. BOUGHTER, SECONDED BY A. LALONDE.</b>  <b>MOTION: MOVE TO APPROVE.</b></p>	<b>MOTION CARRIED</b>
<b>5</b>	<p><b><u>General Manager’s Report</u></b></p> <p><b><u>Reservoir Levels</u></b> – The Levels combined, 32.3%, have been steady for the past four months. Printed copies were handed and attached to the minutes of the reservoir levels for the past year for review</p>	<b>GENERAL MANAGER’S REPORT</b>

	<p><u>2023 Assoc. of Water Board Directors (AWBD) Mid-Winter Conference</u> – Reminder of the conference on January 27 and 28. If Board is interested and wants to attend can be set up.</p> <p>C. Galvan also handed out printed copies, which are attached to the minutes of the Texas Water Conference 2023 in Houston, Texas, April 11-14; if Board Member is interested, let him know.</p> <p>C. Galvan noted these were two of the best conferences out there and encouraged the Board Members to attend</p>	
6	<p><u>Director of Operation’s Report</u> </p> <p><u>Monthly Report</u> – Compared to November, Decembers’s Service Orders and Call Outs showed more in December. However, the Pre-Treatment and Lift Stations showed less in December than in November.</p>	
7	<p><u>District Engineer’s Report</u> </p> <p><u>Notice of Funding Opportunity WaterSMART: Water Recycling and Desalination Planning</u>. – The District will pursue the application</p> <p><u>Long Island Village Site Visit by North American Development Bank</u> – The project is on schedule for closing in April 2023</p> <p><u>Status of a funding application for the 2022 DWSRF Non-Equivalency Program for Water Treatment Plant No. 1 and EST Improvements</u> – The request will include ground storage tank, backup generator, raw water transfer pump station, and Water Plant 2 high service pump station upgrades</p>	MOTION CARRIED
8	<p><u>Consider and discuss for possible approval of End of Year Budget Adjustments. (E. Salazar)</u> </p> <p>Discussion:</p> <p>The Board approved the end-of-year budget adjustment</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY A. LALONDE, SECONDED BY W. DONAHUE.</b></p> <p style="text-align: center;"><b>MOTION: MOVE TO APPROVE YEAR-END BUDGET ADJUSTMENTS.</b></p>	PRESENTATION
9	<p><u>Consider and discuss for possible approval of Financial Reports for September 2022. (E. Salazar)</u> </p> <p>Discussion:</p> <p>The Board approved the Financial Reports for the year</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY W. DONAHUE, SECONDED BY J. STARKEY.</b></p> <p style="text-align: center;"><b>MOTION: MOVE TO APPROVE.</b></p>	MOTION CARRIED
10	<p><u>Consider and discuss for possible approval of the Quarterly Investment Report ending September 2022. (E. Salazar)</u> </p> <p>Discussion:</p> <p>The Board acknowledged the approval of the Quarterly Report</p> <p style="text-align: center;">Motion carried unanimously:</p>	MOTION CARRIED

	<p>MOVED BY J. STARKEY, SECONDED BY S. FRIEDMAN.</p> <p>MOTION: MOVE TO ACKNOWLEDGE.</p>	
11	<p><u>Consider and review Expenditures from December 1, 2022, to December 31, 2022. (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;">J. STARKEY, W. DONAHUE, S. FRIEDMAN, A. LALONDE, AND D. BOUGHTER</p>	<p>ACKNOWLEDGED EXPENDITURES</p>
12	<p><u>Adjournment</u></p> <p>There was no further business; the meeting adjourned at 5:56 PM.</p>	<p>MEETING ADJOURNED @ 5:56 PM</p>


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 SCOTT FRIEDMAN, CHAIRMAN




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 WILLIAM DONAHUE, DIRECTOR

MINUTES APPROVED THIS 25<sup>TH</sup> DAY OF JANUARY 2023.