

MINUTES
WORKSHOP MEETING
LAGUNA MADRE WATER DISTRICT BOARD OF DIRECTORS
Wednesday, September 27, 2017
4:00 – 5:25 PM
Board Room

The *WORKSHOP MEETING* of the *LAGUNA MADRE WATER DISTRICT* was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on the *27th day of SEPTEMBER, 2017* at the hour of *4:00 p.m.* pursuant to written notice as presented by law.

ITEM #1 QUORUM

The *CHAIRMAN* called the *WORKSHOP MEETING* to order at *4:00 p.m.* and he determined the Notice of the Meeting had been duly posted in accordance with the law and the following present constituted a quorum:

PRESENT: Chairman, Scott D. Friedman
 Vice Chairman, Rick Wells
 Secretary, Doyle Wells, III

Also present at the meeting and seated on the Board of Directors table was the newly appointed Board of Directors Herb Houston and Alex Avalos. The newly appointed Board of Directors got appointed at the Special Meeting on September 5, 2017. The administering of the Oath of Office scheduled for 5:30 PM at the Regular Meeting of September 27, 2017, (see Item #5).

ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr.
 District Engineer, Charles Ortiz
 Director of Finance, Sanjuana Garcia

ITEM #2 INVOCATION AND PLEDGE OF ALLEGIANCE

The Chairman invited everyone in the Audience for the Opening Prayer and recited the Pledge of Allegiance.

ITEM #3 PRESENTATION PROPOSAL FROM NATIONAL METER (BADGER) CO. METER PROGRAM FOR
 THE FISCAL YEAR 2017-2018

Mr. Chip Woods, Account Manager with Badger Meter Company gave a presentation on Badger Meter's Technology Solutions for the District. There were discussion and questions following the presentation.

This item was for discussion only. The AMI Meters System is being further reviewed by Staff and received competitive sealed bids from vendors. A presentation proposal was requested from National Meter

(Badger) Company. National Meter (Badger) Company is currently the District's meter and maintenance company. Proposals and recommendations for consideration and possible approval are scheduled at Regular Meetings of the Board of Directors.

ITEM #4 PRESENTATION PROPOSAL FROM FERGUSON, METER PROGRAM FOR THE FISCAL YEAR 2017-2018

Ms. Karen Ellis, AMR/AMI Specialist, and Meter & Automation Group for Ferguson Waterworks gave a presentation proposal on the Meter System Maintenance and software for the district. Following the presentation were discussions and questions.

This item was for discussion only. The District solicited bids for Meter Program Project for the Fiscal Year 2017-2018 and requested a presentation proposal from Ferguson Waterworks. There was a discussion of possibly scheduling a second presentation or workshop. Proposals and recommendations for consideration and possible approval are scheduled at Regular Meetings of the Board of Directors.

ITEM #5 ADJOURNMENT

There being no further business, the Workshop Meeting adjourned at 5:25 PM.



DOYLE WELLS, III, SECRETARY



SCOTT D. FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 11TH DAY OF OCTOBER 2017.