


MINUTES
 Workshop Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, September 8, 2021
 5:00 PM – 5:34 PM
 Board Room

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| 1 | <p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Vice-Chairman, Adam Lalonde arrived at 5:34 PM Director, William Donahue Director, David Boughter</p> <p><u>ADMINISTRATIVE STAFF:</u> General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Purchasing Agent, Enrique Samaniego Director of Finance, Eddie Salazar Information Tech Specialist, Orlando Huerta</p> <p>ABSENT: Secretary, Jason Starkey</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 E. Salazar.</p> | |
| 3 | <p><u>DISCUSS THE PROPOSED BUDGET FOR THE FISCAL YEAR 2021-2022</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board reviewed the Budget Expense Summary (found on page 17, on the proposed Budget). • Topics Discussed: <ul style="list-style-type: none"> ○ Salaries - the increased request in wages in comparison to the current Budget ○ Benefits – no changes from last year ○ Cost of Living Adjustment percentage 3% ○ General Manager’s Line of Succession Strategy ○ Capital Outlay Requests (page 19) ○ Total Requested Budget Amount \$12,060,470 | <p>WORKSHOP MEETING DISCUSSION ITEM ONLY</p> |
| 4 | <p><u>ADJOURNMENT</u></p> <p>There CHAIRMAN adjourned the meeting at 5:34 PM.</p> <p>Mo</p> | <p>MEETING ADJOURNED @ 5:34 PM</p> |


SCOTT FRIEDMAN, CHAIRMAN
JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 22ND DAY OF SEPTEMBER, 2021.