

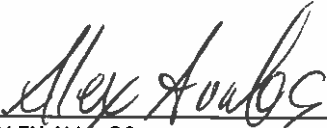
MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, June 10, 2020
 5:30 PM – 6:07 PM
 Board Room

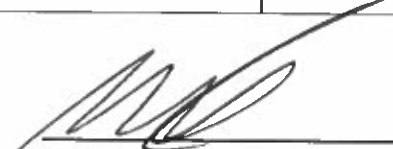
1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Vice-Chairman, Herb Houston Secretary, Alex Avalos Director, Jason Starkey Director, Adam Lalonde</p> <p style="text-align: center;">ABSENT</p> <p style="text-align: center;">Virtual Meeting with Zoom</p> <p>ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Purchasing Agent, Enrique Samaniego Director of Finance, Eddie Salazar Attorney, Brian Hansen</p>	
2	<p><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></p> <p>The meeting began with the Pledge of Allegiance, and C. Ortiz said the Invocation.</p>	
3	<p><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></p> <p>COMMENTS:</p> <ul style="list-style-type: none"> C. Galvan noted, at the last meeting, the discussion on Contacting Walmart about possibly removing a product placement advertisement posted inside the store. The display is from Primo Water & Dispensers promoting to buy bottled water vs. using tap water; the Ad states that tap water can hang out in some pretty seedy joints. The Primo display is falsely incorrect for the reason that the District's water has "superior water ratings" from TCEQ State Regulator. Still working on the matter, after meeting with the Walmart Manager, Walmart needed to check with upper management. No response yet, waiting on the Manager to get back from vacation. 	
4	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE MINUTES OF THE REGULAR MEETING FROM MAY 27, 2020. (C. GALVAN) ♦</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board approved the Regular Meeting Minutes as presented H. Houston abstained <p>Moved by A. LALONDE, seconded by H. HOUSTON. H. HOUSTON abstained.</p> <p>Move to approve.</p>	<p>MOTION CARRIED</p>
5	<p><u>GENERAL MANAGER'S ♦</u></p>	

	<p>REPORT:</p> <p><u>COVID-19 UPDATES –</u></p> <ul style="list-style-type: none"> ○ Cameron County confirmed an additional 32 case reports of COVID-19. The number of confirmed reports are going up. ○ COVID-19 is hitting us too close to home ○ The District continues practicing all the protocols for COVID-19 ○ The front doors at the Administration Office continue to remain closed ○ A new in-house form soon in effect for Employees requesting vacation. It's a COVID-19 screening questionnaire. <p style="padding-left: 40px;">✓ Suggestion: Have Counsel review the new form</p> <p><u>NOVEMBER 2020 ELECTIONS UPDATE –</u></p> <ul style="list-style-type: none"> ○ For review - Calendar of essential dates for November 3, 2020, Elections ○ July 18, 2020, first day to file for a place on the District's Board Of Directors General Election Ballot with 30 days to file. <p><u>TEXAS WATER 2020 – VIRTUAL LAUNCHING THE WEEK OF JULY 13, 2020 -</u></p> <ul style="list-style-type: none"> ○ Texas Water 2020 will be a virtual conference through Zoom ○ Several are registered anyone else interested it's not too late to register 	<p>GENERAL MANAGER'S REPORT</p>
6	<p><u>DIRECTOR OF OPERATION'S REPORT</u> ◆</p> <p>REPORT:</p> <p><u>MONTHLY REPORT FOR MAY -</u></p> <ul style="list-style-type: none"> ○ The monthly comparison went up about 1/3 from last month ○ 200 Callouts and Service Calls this month, and the previous Year 446 Callouts and Service Calls. The difference is from the Meter Projects. ○ Question: Will this report eventually reflect the Pretreatment and Lift Stations Maintenance? Yes, it can 	<p>DIRECTOR OF OPERATION'S REPORT</p>
7	<p><u>DISTRICT ENGINEER'S REPORT</u> ◆</p> <p>REPORT:</p> <p><u>ANDY BOWIE WASTEWATER TREATMENT PLANT DISCHARGE THROUGH SPI BIRDING CENTER</u></p> <ul style="list-style-type: none"> ○ Reviewed Exhibits of the discharge area for Andy Bowie, where there's discharge into the Birding Center area, where there are copper restrictions and additional costs for testing. Discussion ensued. ○ Question: Is the copper monitor required because it's going into the wetlands vs. into the bay. Response: Yes, the dilution into the bay is 8% dilution, and into the wetlands, it is 100% ○ Suggestion: ○ For Mr. Hansen, look into the matter, look into the property, and look into concerns to eliminate liabilities. 	

	<ul style="list-style-type: none"> o Review resolution and agreement <p><u>LAGUNA MADRE WATER DISTRICT SURVEYS FOR 2021 REGIONAL WATER PLAN</u></p> <ul style="list-style-type: none"> o Mr. Ortiz discussed the following surveys provided to Black & Veatch in response to their Inquiry and Review of Region M 2021 Initially Prepared Plan: <ul style="list-style-type: none"> ▪ Region M 2017 SWP Implementation Survey for LMWD. Project updates were provided for Brackish Groundwater Desalination Plant and Potable Reuse. Supporting documents included the Recommended Project description for Port Isabel Water Reclamation Facility included in Master Plan prepared by Carollo in 2015. ▪ LMWD – Infrastructure Financing Report Survey <ul style="list-style-type: none"> o Seawater Desalination Plant Total Capital Cost is \$40,290,000, and Year Needed is 2050. o Potable Reuse Project Total Capital Cost is \$13,613,000, and Year Needed is 2028. o Urbanization Project Total Capital Cost is \$1,119,000. Anticipated State Funding Assistance is \$0 because Water Rights will be purchased in small increments over time using local funds. <p><u>ANNEXATION OF LAGUNA VISTA ECO PARK SUBDIVISION</u></p> <ul style="list-style-type: none"> o The Eco-Tourism is 23 acres, two lots o Ten acres is the Eco-Tourism that’s already under construction with Noble o 13 acres are for separate development on the property still owned by Laguna Vista o Annexation needs to be determined for the 13-acre lot o A Lalonde expressed that the Board should consider waiving fees for Laguna Vista (similar to what got approved for Cameron County) 	<p>DISTRICT ENGINEER’S REPORT</p>
<p>8</p>	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE PURCHASE OF WORK ORDER MODULE FROM TYLER TECHNOLOGIES. (E. SALAZAR). ♣</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Implementing a new inventory system – A work order system that will create more efficiency in processes • It’s within budget • The Board approved the purchase of Module <p>Moved by A. AVALOS, seconded by H. HOUSTON.</p> <p>Move to approve.</p>	<p>MOTION CARRIED</p>
<p>9</p>	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF THE FINANCIAL REPORTS FOR APRIL 2020. (E. SALAZAR) ♣</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Financial Reports for April 2020 as presented <p>Moved by A. AVALOS, seconded by H. HOUSTON.</p> <p>Move to approve.</p>	<p>MOTION CARRIED</p>

10	<p><u>CONSIDER AND REVIEW EXPENDITURES FROM MAY 16, 2020 – MAY 30, 2020. (C. GALVAN) ♦</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> No questions or comments <p>Expenditures acknowledged by H. HOUSTON and A. AVALOS.</p>	ACKNOWLEDGMENT OF EXPENDITURES
11	<p><u>EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V. T. C. A., GOVERNMENT CODE SECTION 551.001 ET. SEQ., UNDER SECTION 551.071, CONSULTATION WITH ATTORNEY; UNDER SECTION 551.074 PERSONNEL MATTER:</u></p> <p><u>DELIBERATION THE EVALUATION OF DISTRICT EMPLOYEE TO WIT: GENERAL MANAGER</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> No Executive Session There were no questions or comments The document got tabled and deferred to the next Regular Meeting on June 24, 2020 <p>Moved by H. HOUSTON, seconded by A. AVALOS.</p> <p>Move to TABLE.</p>	MOTION CARRIED TO <u>TABLE</u> EXECUTIVE SESSION ITEM
12	<p><u>CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY.</u></p> <p><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEE TO WIT: GENERAL MANAGER</u></p> <p>RESULTS: NO ACTION</p>	EXECUTIVE SESSION RESULTS: NO ACTION
13	<p><u>ADJOURNMENT</u></p> <p>There being no further business, the CHAIRMAN adjourned the meeting at 6:07 PM.</p> <p>Moved by H. HOUSTON, seconded by A. AVALOS.</p>	MEETING ADJOURNED @ 6:07 PM


 ALEX AVALOS, SECRETARY


 SCOTT FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 24TH DAY OF JUNE, 2020.