

GENERAL MANAGER’S REPORT

ITEM #6 CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM TABLED AT THE REGULAR MEETING ON MAY 9, 2018:

CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL PURCHASE OF AIR SUPPLY MATERIAL FOR ANDIE BOWIE WWTP (BID # WW-18-4-02).

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Move to remove.

MOTION CARRIED

ITEM #7 CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL PURCHASE OF AIR SUPPLY MATERIAL FOR ANDIE BOWIE WWTP (BID # WW-18-4-02). (E. SAMANIEGO) 💧

DISCUSSION:

- Follow-up information used, Board received it on Monday, May 21, 2018.
- Staff recommends spending extra money for the better material
- Recommendation: Stainless Steel 316
- Bid Recommendation award: Alamo Iron Works for \$40,141.00
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It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Move to approve Bid for Alamo Iron Works for the Stainless Steel 316 at the bid rate of \$40,141.00.

MOTION CARRIED

ITEM #8 CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM TABLED AT THE REGULAR MEETING ON MAY 9, 2018:

CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL JOB DESCRIPTION FOR GENERAL MANAGER, DIRECTOR OF OPERATIONS, DISTRICT ENGINEER, AND DIRECTOR OF FINANCE (C. GALVAN)

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Motion moved.

MOTION CARRIED

ITEM #9 CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL JOB DESCRIPTION FOR GENERAL MANAGER, DIRECTOR OF OPERATIONS, DISTRICT ENGINEER, AND DIRECTOR OF FINANCE (C. GALVAN)

DISCUSSION:

- General Manager – add responsibilities of conducting District Elections
- Director of Operations – No changes

ITEM #9

CONTINUED

- District Engineer – Physical demands, carry 25 pounds
- Director of Finance - Physical demands, carry 25 pounds. Take away the responsibilities of conducting elections

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Subject to the agreed changes.

MOTION CARRIED

ACTIONS:

Board approved the job descriptions with the amendments mentioned above.

ITEM #10

CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM TABLED AT THE REGULAR MEETING ON MAY 9, 2018:

CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL A RESOLUTION ADOPTING A REVISED PERSONNEL POLICY FOR THE DISTRICT (RESOLUTION NO. 159-05-18) (C. GALVAN)

It was moved by **A. AVALOS**, seconded by **D. WELLS**:

Motion to remove.

MOTION CARRIED

ITEM #11

CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL A RESOLUTION ADOPTING A REVISED PERSONNEL POLICY FOR THE DISTRICT (RESOLUTION NO. 159-05-18) (C. GALVAN)

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Make a motion.

MOTION CARRIED

ITEM #12

CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL A CONTRACT FOR ELECTION SERVICES TO BE ADMINISTERED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT FOR LAGUNA MADRE WATER DISTRICT'S GENERAL ELECTION ON NOVEMBER 6, 2018. (E. SALAZAR) 💧

DISCUSSION:

- Estimate only will have some actual cost 45 days after the elections

It was moved by **A. AVALOS**, seconded by **D. WELLS**:

Move to approve.

MOTION CARRIED

ITEM #13 CONSIDER AND DISCUSS SERVICE POLICY REVISIONS (R. GOMEZ) 💧

DISCUSSION:

- Bring Service Policy up to date
- A. Avalos volunteered to assist
- Would it be appropriate to have a representative from the public?

DISCUSSION ITEM

ITEM #14 CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL EASEMENT ABANDONMENT AND RELOCATION AGREEMENT FOR LOT ONE (1), BLOCK ONE (1), P. I. INDUSTRIAL PARK SUBDIVISION AND A 0.068-ACRE TRACT CONVEYED TO P. I. INDUSTRIAL, LTD., BY LAGUNA MADRE WATER DISTRICT BY DEED RECORDED IN VOL 15480, PAGE 251, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (C. ORTIZ) 💧

DISCUSSION:

- Still, have questions on the ownership and any easements that are maybe applying to Woody Lane
- Need clarification on the District's liability, obligation, and exposure that perhaps a tie to Woody Lane
- Questions to be discussed in executive session.
- Without a full Board – two absent at this meeting

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Motion to table item and discuss in an executive session related to legal consultation.

MOTION CARRIED. TABLED.

ACTIONS:

Item deferred to the next Regular Meeting on June 13, 2018.

ITEM #15 CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL AMENDMENT NO. 6 FOR ENGINEERING SERVICES WITH CAROLLO ENGINEERS, INC. FOR PORT ISABEL WASTEWATER TREATMENT FACILITY HEADWORKS PIPE SUPPORTS. (C. ORTIZ) 💧

On a motion made by **D. WELLS**, seconded by **A. AVALOS**:

Move to approve.

MOTION CARRIED

ITEM #16 CONSIDER AND REVIEW EXPENDITURES FOR MAY 1-15, 2018. (C. GALVAN) 💧

DISCUSSION:

- Questions on specific items:
 - Page 1, Ferguson – purchases nonrelated to meter program
 - Difference between Denali and MOVAC? Different hauling containers
 - Page 2, MH Mowing Service – Two checks? The second check for extra mowing

ITEM #16 CONTINUED

- Expenditures were acknowledged

EXPENDITURES ACKNOWLEDGED

ITEM #17 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; SECTION 551.072, DELIBERATION ABOUT REAL PROPERTY

- DISCUSSION ON FEMA UPDATE RELATED TO HURRICANE DOLLY 2008
- DISCUSSION ON LAGUNA MADRE WATER DISTRICT OWNERSHIP RECORDS IN THE VICINITY OF WOODY'S LANE AND PORT ISABEL WASTEWATER TREATMENT PLANT.
- DISCUSSION ON LEGAL MATTERS WITH COUNSEL CONCERNING 6900 PADRE BLVD./7200 PADRE BLVD.

It was moved by **D. WELLS**, seconded by **A. AVALOS**:

Motion to table.

MOTION CARRIED. TABLED.

ITEM #18 CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY

Executive Session Items got tabled and deferred to the next Regular Meeting on June 13, 2018.

NO ACTION

ITEM #19 ADJOURNMENT

The **CHAIRMAN** adjourned the meeting at **6:23 PM**.

SCOTT FRIEDMAN, CHAIRMAN

DOYLE WELLS, SECRETARY

MINUTES APPROVED THIS 13TH DAY OF JUNE 2018.