MINUTES

Regular Meeting
Laguna Madre Water District
Board of Directors
Wednesday, June 24, 2026
5:34 PM – 5:52 PM
Board Room
105 Port Rd. Port Isabel, TX 78578

1. The Chairman calls the meeting to order, determines the presence of a quorum, and notices that the meeting has been duly posted as required by law.

Secretary, Jason Starkey initiated the meeting by confirming the presence of a quorum. With members in attendance, the official status of the meeting was established.

PRESENT
Jason Starkey, Secretary
David "Dave" Boughter, Director
William "Bill" Donahue, Director

ABSENT
Scott Friedman, Chairman
Adam Lalonde, Vice-Chairman

LMWD STAFF
Noe Cantu, Interim General Manager
Brian Hansen, Attorney
Mary Gamboa, Human Resources
Brandon Edge, Information Tech Specialist
Ana Lopez, Executive Secretary

2. Pledge of Allegiance and Invocation

The meeting commenced with the Pledge of Allegiance. Interim General Manager N. Cantu led the invocation.

3. Invitation to the Audience for Public Comments

Secretary J. Starkey noted that there were no public comments.

4. Consider and discuss for possible approval the Regular meeting held on June 10, 2026. (N. Cantu)

The minutes were submitted to the Board for review. The Board formally approved the minutes as presented.

Moved By W. Donahue, **Seconded** By D. Boughter.
Motion: Move to Approve
THE MOTION PASSED UNANIMOUSLY

5. General Manager's Report

- Reservoir Levels
  - N. Cantu stated the Reservoir levels are currently at 28.2.
- CBRE appraisal update
  - N. Cantu stated the appraisal was granted an extension and we will hopefully be receiving something before June 30th.

- Traveling to Austin, Tx June 22nd for TCEQ meeting.
    - N. Cantu, along with NL Engineering, provided a pilot update to TCEQ, with an ideal wrap-up date of August, September being the latest.
- Elevated Storage Tank update
    - #3 - Charles Ortiz was going to be the engineer on record for rehabilitation, awaiting three engineering proposals to take over with their stamps for submittals. AT&T has contacted LMWD for renewal or removal; they will be sending options over.
    - #6 – Friday June 26th, Landmark will come and finish the remainder of the punch list items to begin filling the week of the 29th.
- General Manager position update
    - 36 applications have been received to date, deadline is June 30th.
- Possible Long Island Village Change Order
    - Formal change order for Scallop paving was received for $605,000. After discussion with contractor, removing items that did not pertain to LMWD the amount was lowered to $485,000.

6. Director of Finance Report

- Budget Comparison
    - N. Cantu presented total budgeted revenues for the fiscal year are $15,440,245; through May actual revenues collected total $9,650,125.70. Total budgeted expenditures for the fiscal year are $9,695,561.86; expenditures incurred through May are consistent with budget projections. Notting 37% of the annual expenditure budget remains to be spent.

7. Consider and discuss for possible approval of application requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith. (N. Cantu)

Garver requested the submittal of the above application for House Bill 500 to be invited to apply for the grant funds.

Moved By W. Donahue, **Seconded** By D. Boughter.
Motion: Move to Approve
THE MOTION PASSED UNANIMOUSLY

8. Consider and discuss for possible approval the approval of 5/8" and 1" water meters. (E. Samaniego)

N. Cantu requested the approval for purchasing 40 -5/8" water meters and 20 – 1" water meters for $25,805.00 from Consolidated Pipe & Supply Co. Inc. to restock warehouse.

Moved By D. Boughter, **Seconded** By W. Donahue.
Motion: Move to Approve
THE MOTION PASSED UNANIMOUSLY

9. Consider and discuss for possible approval the purchase of flow meter. (E. Samaniego)

N. Cantu requested approval for purchasing a flow meter to replace the damaged one at River Pump Station for $10,592.00 from One Team Solution. With the intent to replace all three meters at the pump station, to receive accurate readings.

Moved By W. Donahue, **Seconded** By D. Boughter.
Motion: Move to Approve
THE MOTION PASSED UNANIMOUSLY

10. Consider and review Expenditures from June 01, 2026, to June 15, 2026. (N. Cantu)

The Expenditures were provided for review and acknowledged by the board.

11. Adjournment

No additional business remained; the meeting was adjourned at **5:52 PM**.

WILLIAM DONAHUE, DIRECTOR

DAVID BOUGHTER, DIRECTOR

MINUTES APPROVED THIS 8th DAY OF JULY 2026.