

- **Committee List** - Printed copies of updated Committee List were handed out. Renewed list included newly appointed Board Member, Doyle Wells, III for the following committees: Audit Committee; and Budget Committee.

ITEM #6 **DISTRICT ENGINEER'S REPORT**

- **GULF BLVD WATERLINE REHABILITATION**
- **CAPITAL PROJECTS STATUS**

MR. ORTIZ reported on the following:

- **Gulf Blvd Waterline Rehabilitation** – Update on waterline project from Gardenia to Haas.
- **Capital Projects Status** - Brief update and reviewed Capital Projects Status – Tax Bonds and Rate Revenue & Notes Report.

ITEM #7 **ADMINISTERING OATH OF OFFICE FOR NEWLY APPOINTED BOARD OF DIRECTOR, MR. DOYLE WELLS III**

This item was addressed after the Pledge of Allegiance.

HONORABLE JUDGE, BENNIE OCHOA III administered the oath of office for newly appointed Board Member (Position 5), Mr. Doyle Wells, III. The newly appointed Board Member was welcomed aboard and took his seat at the table.

ITEM #8 **CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM TABLED ON THE BOARD MEETING OF JULY 13, 2016**

CONSIDER AND APPROVAL TO INSTRUCT LEGAL COUNSEL TO PREPARE AND FILE BOTH WATER AND SEWER CCN APPLICATIONS FOR LAGUNA MADRE WATER DISTRICT

A motion was made by **MR. S. FRIEDMAN** to remove the following item from the table for discussion, seconded by **MR. W. THOMAS. MOTION CARRIED UNANIMOUSLY.**

ITEM #9 **CONSIDER AND APPROVAL TO INSTRUCT LEGAL COUNSEL TO PREPARE AND FILE BOTH WATER AND SEWER CCN APPLICATIONS FOR LAGUNA MADRE WATER DISTRICT**

A motion was made by **MR. S. FRIEDMAN** to approve for Legal Counsel to prepare and file both Water and Sewer CCN Applications for the District, seconded by **MR. D. WELLS. MOTION CARRIED UNANIMOUSLY.**

ITEM #10 **CONSIDER AND APPROVE EMERGENCY RATIFICATION OF ADMINISTRATIVE FEE FOR REAL ESTATE DIVISION, U. S. ARMY CORPS OF ENGINEERS FOR PORT ISABEL WWTP OUTFALL EXTENSION, REAL ESTATE INTAKE NUMBER (REIN) 16-0014**

A motion was made by **MR. W. THOMAS** to approve Administrative fee for Real Estate Division, U. S. Army Corps of Engineers for Port Isabel WWTP Outfall Extension, Real Estate Intake Number (REIN) 16-0014, seconded by **MR. S. FRIEDMAN. MOTION CARRIED UNANIMOUSLY.**

ITEM #11 **CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH PADRE ISLAND FOR LAGUNA MADRE WATER DISTRICT TO PERFORM CLEANING OF ITS STORM DRAINS**

A motion was made by **MR. W. THOMAS** to approve Interlocal Agreement with the City of South Padre Island for Laguna Madre Water District to perform cleaning of its storm drains, seconded by **MR. D. WELLS. MOTION CARRIED UNANIMOUSLY.**

ITEM #12 CONSIDER AND APPROVE REJECTION OF BIDS FOR TRANSFER PUMP STATION BUILDING AT WATER PLANT NO. 2 (BID# WP2-TPR-16-06-02)

A motion was made by **MR. S. FRIEDMAN** to approve Rejection of Bids for Transfer Pump Station Building at Water Plant No. 2, seconded by **MR. W. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #13 CONSIDER AND APPROVE PROFESSIONAL ENGINEERING SERVICES WITH LNV FOR TRANSFER PUMP STATION BUILDING AT WATER PLANT NO. 2

A motion was made by **MR. S. FRIEDMAN** to approve Professional Engineering Services with LNV for Transfer Pump Station Building at Water Plant No. 2, seconded by **MR. D. WELLS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #14 CONSIDER AND APPROVE PURCHASE FOR WATER PLANT NO. 1 CLEARWELL FROM ODESSA PUMPS THROUGH BUY BOARD WATER AND WASTEWATER PUMPS AND MOTORS (BID#509-16)

A motion was made by **MR. S. FRIEDMAN** to approve purchase for Water Plant No. 1 Clearwell from Odessa Pumps through Buy Board Water and Wastewater Pumps and Motors, seconded by **MR. W. THOMAS**. **MOTION CARRIED UNANIMOUSLY**

ITEM #15 CONSIDER AND APPROVE CHANGE ORDER NO. 1 (FINAL) WITH THE 5125 COMPANY FOR GULF BLVD WATERLINE & VALVE REHAB PROJECT

A motion was made by **MR. W. THOMAS** to approve Change Order No. 1 (Final) with The 5125 Company for Gulf Blvd Waterline & Valve Rehab Project, seconded by **MR. S. FRIEDMAN**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #16 CONSIDER AND APPROVE AMENDMENT NO. 2 FOR PROFESSIONAL ENGINEERING SERVICES FOR PORT ISABEL WATERLINE & VALVE REHABILITATION

A motion was made by **MR. S. FRIEDMAN** to approve Amendment No. 2 for Professional Engineering Services for Port Isabel Waterline & Valve Rehabilitation, seconded by **MR. W. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #17 CONSIDER AND APPROVE RENEWAL FOR MEDICAL HEALTHCARE INSURANCE WITH SERVICE PROVIDER, UNITED HEALTHCARE FOR FISCAL YEAR 2016-2017

United Healthcare Insurance Representatives, Mr. Albert Salinas and Ms. Connie Hernandez gave a brief presentation followed by questions and answers.

A motion was made by **MR. W. THOMAS** to approve renewal for Medical Healthcare Insurance with Service Provider, United Healthcare for Fiscal Year 2016-2017, seconded by **MR. FRIEDMAN**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #18 CONSIDER AND APPROVE INVESTMENT REPORT FOR THE THIRD QUARTER FOR FY2016

A motion was made by **MR. S. FRIEDMAN** to approve Investment Report for the Third Quarter for FY2016, seconded by **MR. W. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #19 CONSIDER AND APPROVE DISBURSEMENTS

A motion was made by **MR. S. FRIEDMAN** to approve Disbursements as submitted, seconded by **MR. W. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #20 ADJOURNMENT

There being no further business the *CHAIRMAN* adjourned the meeting at **6:42 p.m.**

JEFF KEPLINGER, CHAIRMAN

SCOTT D. FRIEDMAN, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2016.