

## MINUTES

Workshop Meeting  
Laguna Madre Water District Board of Directors  
Wednesday, March 14, 2018  
4:30 PM – 5:18 PM  
Board Room

The **WORKSHOP MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on the **14<sup>th</sup> day of March 2018** at the hour of **4:30 p.m.** pursuant to written notice as presented by law.

### **ITEM #1**      **QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **4:30 p.m.** and determined the Notice of the Meeting had been duly posted in accordance with the law, and the following present constituted a quorum:

PRESENT:            Chairman, Scott D. Friedman  
                         Vice Chairman, Rick Wells  
                         Secretary, Doyle Wells, III  
                         Director, Herb Houston  
                         Director, Alex Avalos

ADMINISTRATIVE STAFF:      General Manager, Carlos J. Galvan, Jr.  
   Director of Operations, Robert Gomez  
   District Engineer, Charles Ortiz  
   Purchasing Agent, Enrique Samaniego

### **ITEM #2**      **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge Allegiance and an Opening Prayer.

### **ITEM #3**      **PRESENTATION BY CAROLLO ON THE PORT ISABEL WASTEWATER TREATMENT FACILITY MODIFICATIONS**

Mr. Leon Allen, Engineer with Carollo Engineers, gave a power point presentation on the Construction Update for the Port Isabel Wastewater Treatment Facility. The construction project started on March 6, 2017, showed a current completion date scheduled on July 6, 2018. The bid amount was \$8,920,000, and the current contract amount is \$9,024,659. Discussion and questions ensued.

Johnny Garza, the Construction Foreman, was present at the meeting for questions and answers.

This item was for discussion only, no action item.

### **ITEM #4**      **CONSIDER AND DISCUSS PROGRESS AT PORT ISABEL WASTEWATER TREATMENT PLANT**

This item was discussed in item #3.

ITEM #5      ADJOURNMENT

There being no further business, the Workshop Meeting adjourned at 5:18 PM.

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RICK WELLS, VICE CHAIRMAN

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DOYLE WELLS, III, SECRETARY

MINUTES APPROVED THIS 28<sup>th</sup> DAY OF MARCH 2018.