


MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, March 23, 2022
 5:30 PM – 6:06 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Secretary, Jason Starkey Director, William "Bill" Donahue</p>  <p>ABSENT: Vice-Chairman, Adam Lalonde Director, Dave Boughter</p> <p><u>ADMINISTRATIVE STAFF:</u> General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Director of Finance, Eduardo Salazar Purchasing Agent, Enrique Samaniego Information Tech Specialist, Orlando Huerta Attorney, Brian Hansen</p>	
2	<p><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></p> <p>The meeting began with the Pledge of Allegiance, and C. Galvan said the Opening Prayer</p>	
3	<p><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></p> <p>COMMENTS:</p> <ul style="list-style-type: none"> • W. Donahue questioned the Water Shutoff at South Padre Island: <ul style="list-style-type: none"> ○ The District gave out water notices twice to schedule water shut off for repairs but then canceled, and how it inconvenienced customers and businesses. ○ Why 6 – 10? Maybe instead 8-12 ○ C. Galvan noted improving the procedure by preparing a work schedule and following the schedule. The notices will go out on Mondays with a scheduled plan and following through 	PUBLIC COMMENTS
4	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF THE MINUTES FOR THE REGULAR MEETING FROM MARCH 9, 2022. (C. GALVAN) 🇵🇷</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Minutes as presented <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED

5	<p><u>DIRECTOR OF OPERATION'S REPORT</u></p> <ul style="list-style-type: none"> • <u>REPORT ON WATER LINE UNDER THE BRIDGE -</u> <ul style="list-style-type: none"> ○ Price for the repairs of the leak under the causeway ○ Safety Concerns ○ Estimated cost - Quote: \$54,912.20. ○ Possible savings of \$29,700.00 by removing the boat Watch cost of \$22,500 and \$7,200.00 for Water Survival Person. Instead, looking into the City for borrowing the Police Departments boat ○ TxDot permit needed ○ J. Starkey suggested looking into options for the long term for having access to that line anytime • <u>REPORT ON EBONY STREET, LAGUNA VISTA -</u> <ul style="list-style-type: none"> ○ Ebony Lane caved in back in November and was repaired in February. The ring around the manhole was starting to break, leak, and possibly collapse soon ○ The quotes and repair options from G & T Paving: <ul style="list-style-type: none"> ▪ \$15,000 to take out the manhole and connect the pipe (11 feet down) ▪ \$22,000 to replace the manhole and repair the sewer line ▪ G & T offered the District their excavator for the repairs at no cost. The cost for materials was \$1,133, savings for the District 	DIRECTOR OF OPERATION'S REPORT
6	<p><u>DISCUSS AND APPROVE A RESOLUTION AUTHORIZING THE ISSUANCE OF LAGUNA MADRE WATER DISTRICT UNLIMITED TAX BONDS, SERIES 2022; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. (C. GALVAN) 🗳</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • A presentation by Bobby Villarreal with Estrada Hinojosa on the Pricing Results, Refunding Results • The Board approved the Resolution <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
7	<p><u>CONSIDER AND DISCUSS POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 FOR ANDY BOWIE ELEVATED STORAGE TANK REHABILITATION. (C. ORTIZ) 🗳</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Increase Amount of \$9000 for Change Order 1 	

	Moved by J. STARKEY, seconded by W. DONAHUE. Motion: Move to approve.	
8	<u>CONSIDER AND REVIEW EXPENDITURES FROM FEBRUARY 16, 2022, TO FEBRUARY 28, 2022. (C. GALVAN)</u> 💧 DISCUSSION: <ul style="list-style-type: none"> The Board accepted the expenditures as presented Expenditures were acknowledged unanimously by J. STARKEY, W. DONAHUE, and S. FRIEDMAN.	ACKNOWLEDGMENT OF EXPENDITURES
9	<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 551.072, DELIBERATIONS ABOUT REAL PROPERTY:</u> <u>DISCUSS EXISTING WATERLINES AND THE POSSIBILITY OF THE PURCHASE OF A UTILITY EASEMENT AT THE PROPOSED SUNSET BREEZE AT LAGUNA SUBDIVISION.</u> 💧 DISCUSSION: <ul style="list-style-type: none"> C. Galvan recommended tabling the executive session item sufficient information still pending The Board agreed to table and deferred to the next regularly scheduled meeting on April 13, 2022 J. STARKEY made a motion to the table, seconded by W. DONAHUE.	TABLED
10	<u>CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY.</u> See above (item 9) for more details	
11	<u>ADJOURNMENT</u> There being no further business, the CHAIRMAN adjourned the meeting at 6:06 PM.	MEETING ADJOURNED @ 6:06 PM



JASON STARKEY, SECRETARY



ADAM LALONDE, VICE-CHAIRMAN

MINUTES APPROVED THIS 13TH DAY OF APRIL, 2022.