

**MINUTES
SPECIAL MEETING
LAGUNA MADRE WATER DISTRICT
BOARD OF DIRECTORS
Wednesday, April 19, 2023
5:30 PM – 6:10 PM**

1. A **SPECIAL MEETING** of the Board of Directors was held on Wednesday, the 19th day of April 2023, at 5:30 PM; the said meeting was duly posted at the Office of the Laguna Madre Water District;

QUORUM

PRESENT:

Vice Chairman, Adam Lalonde
Secretary, Jason Starkey Virtual through ZOOM. Exited the meeting at 6 PM.
Director, William Donahue
Director, David Boughter

ADMINISTRATIVE STAFF:

General Manager, Carlos J. Galvan, Jr.
Director of Operations, Robert Gomez
District Engineer, Charles Ortiz
Director of Finance, Eduardo Salazar
Purchasing Agent, Enrique Samaniego
Superintendent Wastewater, Santiago Ochoa, IV
Superintendent Water, Noe Cantu

ABSENT:

Chairman, Scott Friedman
Attorney, Brian Hansen

2. The meeting began with the Pledge of Allegiance, and S. Ochoa said the opening Prayer;
3. **DISCUSS AND TAKE ACTION RATIFYING THE ISSUANCE, SALE, AND DELIVERY OF "LAGUNA MADRE WATER DISTRICT-LONG ISLAND VILLAGE DEFINED AREA UNLIMITED TAX BONDS, TAXABLE SERIES 2023," AND AWARDING THE SALE OF SUCH BONDS TO THE NORTH AMERICAN DEVELOPMENT BANK, AS SET FORTH IN RESOLUTION NO. 200-04-2023, APPROVED BY THE BOARD ON APRIL 5TH**

Financial Advisor Noe Hinojosa gave an update on the closing financing request \$1.4 M contribution from Long Island Village. Discussion and questions ensued, and it was determined to table and deferred to the next meeting.

Motion by Director D. BOUGHTER and seconded by Director W. DONAHUE moved to table.
THE MOTION CARRIED UNANIMOUSLY.

4. Adjournment

The **VICE CHAIRMAN** adjourned the meeting at **6:10 PM**.

Passed and approved on *April 26, 2023*.



SCOTT FRIEDMAN, CHAIRMAN



JASON STARKEY, SECRETARY

