

**MINUTES**  
Special Meeting  
Laguna Madre Water District  
Board of Directors  
Tuesday, August 28, 2018  
5:00 PM – 5:04 PM  
Board Room

**ITEM #1**      QUORUM

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

**ADMINISTRATIVE STAFF:**      Director of Operations, Robert Gomez  
   District Engineer, Charles Ortiz  
   Director of Finance, Eddie Salazar  
   Attorney, Eddie Lucio, III

**ABSENT:**                              General Manager, Carlos J. Galvan, Jr.

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

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

**ITEM #3**      INVITATION TO THE AUDIENCE FOR PUBLIC COMMENT

- No one in the audience
- Board Member, A. Avalos commented: went by the pond dewatering, its making progress, its coming along

**ITEM #4**      CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL OF THE PROPOSED TAX RATE TO BE PUBLISHED ON THE NOTICE OF A PUBLIC HEARING TO BE HELD ON SEPTEMBER 12, 2018, AT 5:20 PM, AND SUBSEQUENTLY ADOPT THE TAX RATE AT THE REGULAR MEETING FOLLOWING THE PUBLIC HEARING 💧

Moved by **D. WELLS**, seconded by **R. WELLS**:

**Move to approve.**

**MOTION CARRIED**

**FOR:**                              **H. HOUSTON**  
   **D. WELLS**  
   **S. FRIEDMAN**  
   **R. WELLS**  
   **A. AVALOS**

**AGAINST:**                              **NONE**

**ITEM #5**

ADJOURNMENT

The **CHAIRMAN** adjourned the meeting at **5:04 PM**.

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**RICK WELLS, VICE CHAIRMAN**

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**DOYLE WELLS, SECRETARY**

**MINUTES APPROVED THIS 12<sup>th</sup> DAY OF SEPTEMBER, 2018.**