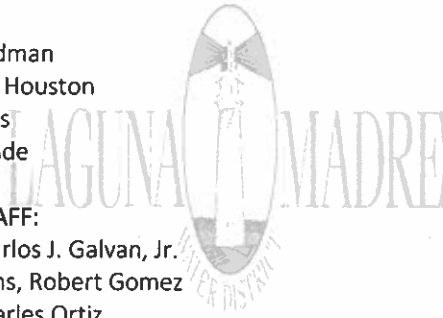
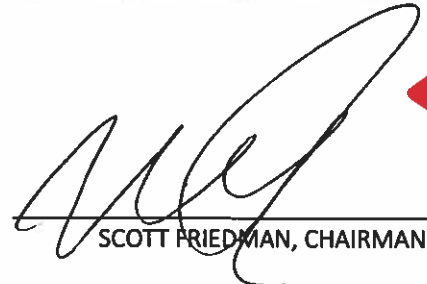


MINUTES
 Workshop Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, January 22, 2020
 4:30 PM – 5:20 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Vice-Chairman, Herb Houston Secretary, Alex Avalos Director, Adam Lalonde</p>  <p>ADMINISTRATIVE STAFF: General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Purchasing Agent, Enrique Samaniego Director of Finance, Eddie Salazar</p> <p>ABSENT: Director, Jason Starkey</p>	
2	<p><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer by C. Ortiz</p>	
3	<p><u>PRESENT VIDEOS OF LAGUNA MADRE WATER DISTRICT'S WATER SYSTEM</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board viewed the following Videos followed by Questions and Answers: <ul style="list-style-type: none"> ○ District Overview ○ Water Treatment Process ○ Wastewater Treatment Plant ○ Water Treatment Comparison • Staff is still waiting on the last video that needs final editing ✓ Rerecord the footage for the Water Treatment Comparison the audio is too low and hard to hear 	<p>WORKSHOP MEETING DISCUSSION ITEM ONLY</p>
4	<p><u>PRESENTATION BY FREESE AND NICHOLS FOR THE 2020 TAX BOND PROGRAM DRAFT SUMMARY REPORT</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • Freese and Nichols Representative, Mr. Charles Kucherka, was present to gather any final comments from the Board regarding the Tax Bond Program Summary Report 	

	<ul style="list-style-type: none"> • Freese & Nichols Representatives presented the Summary Report this morning at the Long Island Village Homeowners Association Meeting to a group of 50 to 60 people • Discussion on the Financial Advisors providing the final cost after adding the additional valve to the project • Question: Is it realistic to expect 30 years out of this project rather than 20 years? Response: Yes. • A question to ask the Financial Advisor: What type of interest rate range are they predicting for this project? ✓ Suggestion: For the slide regarding the sand filtration and microfiltration comparison create a slide using a picture showing the bugs and how that the microfiltration works best to keep those bugs out of the water 	WORKSHOP MEETING DISCUSSION ITEM ONLY
5	<p><u>PRESENTATION BY MCCALL PARKHURST & HORTON FOR THE PROPOSITION OF MAY 2020 BOND ELECTION</u></p> <ul style="list-style-type: none"> • No discussion, this item will be moved up to the February 5th Workshop Meeting 	
6	<p><u>ADJOURNMENT</u></p> <p>There being no further business, the CHAIRMAN adjourned the meeting at 5:20 PM. Moved by A. AVALOS, seconded by A. LALONDE.</p>	



SCOTT FRIEDMAN, CHAIRMAN



ALEX AVALOS, SECRETARY

MINUTES APPROVED THIS 5TH DAY OF FEBRUARY 2020.