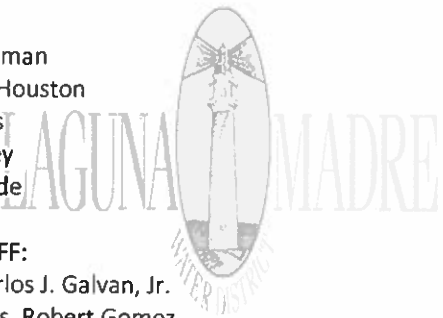
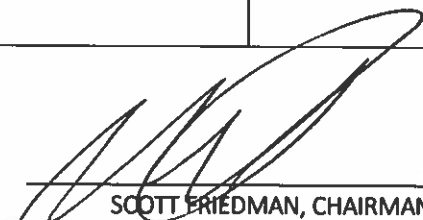


**MINUTES**  
 Workshop Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Wednesday, ~~April 1, 2019~~ *May 8, 2019*  
 4:30 PM – 5:05 PM  
 Board Room

<b>1</b>	<p><b><u>QUORUM</u></b></p> <p><b>PRESENT:</b>          Chairman, Scott Friedman          Vice Chairman, Herb Houston          Secretary, Alex Avalos          Director, Jason Starkey          Director, Adam Lalonde</p>  <p><b>ADMINISTRATIVE STAFF:</b>          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>	
<b>2</b>	<p><b><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></b></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer</p>	
<b>3</b>	<p><b><u>CONSIDER AND DISCUSS SCHEDULING THE BOND ELECTION IN NOVEMBER 2019 OR MAY 2020</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>• As per Financial Advisor, recommends having an election in May 2020, the November 2019 election is too soon</li> <li>• The Board determined its best have a May 2020 Bond Election to prepare</li> <li>• Discussion on the employee anonymous survey positive outcome followed by questions and answers</li> <li>• Item scheduled on the agenda for today's Regular Meeting @ 5:30 for approval</li> </ul>	<p><b>WORKSHOP MEETING          DISCUSSION          ITEM          ONLY</b></p>
<b>4</b>	<p><b><u>CONSIDER AND DISCUSS FORMING A BOND COMMITTEE FOR THE UPCOMING BOND ELECTION</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>• Options for selecting the Bond Committee Members:             <ul style="list-style-type: none"> <li>▪ Board members to give three names each to form a committee</li> <li>▪ District put out a notice and advertise requesting participants to sign up and vote on the people that signup</li> </ul> </li> </ul>	<p><b>WORKSHOP MEETING          DISCUSSION          ITEM          ONLY</b></p>

	<ul style="list-style-type: none"> <li>▪ Or do both, give the names and advertise/request to signup</li> <li>▪ 15 members to form the committee</li> <li>• The Citizen advocates (the Committee) will take a tour of the facilities and informed on all the Bond Election Project.</li> <li>• The Citizen Advocates will pass on the information to our community (get the word out)</li> <li>• Board member suggestion: Maybe consider possibly an arrangement on the raw water agreement with the Golf Course, could help get the votes for upcoming elections</li> <li>• The item scheduled on the agenda for the Regular Meeting after the workshop to take action on the selected committee, if needed</li> </ul>	
5	<p><b><u>CONSIDER AND DISCUSS STATUS UPDATE ON ENGINEER'S REPORT FOR THE UPCOMING BOND ELECTION</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>• Presentation by Freese and Nichols Representative, Mr. Charles Kucherka, on the Bond Program Engineering Services, followed by questions and answers</li> <li>• Discussion on the Task Authorization for the following projects: <ul style="list-style-type: none"> <li>▪ Water Plant 1 upgrades from 2.9 million gallons per day to 5.0. upgrade to microfiltration membranes</li> <li>▪ Rehabilitation on two existing elevated storage tanks that are undersized, in Port Isabel and Laguna Vista</li> <li>▪ Rehabilitation on the following lift stations: LS 25, LS 33, LS 38, LS 14, LS 12, and LS 23</li> <li>▪ Force Main upgrades in the Port Isabel Vicinity</li> </ul> </li> </ul>	<p><b>WORKSHOP MEETING DISCUSSION ITEM ONLY</b></p>
6	<p><b><u>ADJOURNMENT</u></b></p> <p>The CHAIRMAN adjourned the meeting at 5:05 PM</p>	

  
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 ALEX AVALOS, SECRETARY

  
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 SCOTT FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 22<sup>ND</sup> DAY OF MAY 2019.