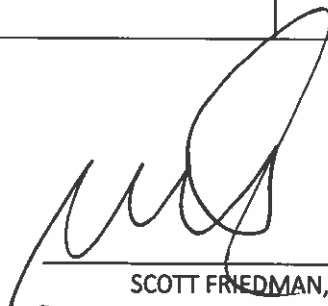


**MINUTES**  
 Workshop Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Wednesday, March 29, 2023  
 4:00 PM – 5:10 PM  
 Board Room

1	<p><b><u>QUORUM</u></b></p> <p>Chairman, Scott Friedman          Vice-Chairman, Adam Lalonde          Director, William Donahue          Director, David Boughter          Secretary, Jason Starkey</p> <p style="text-align: right;">arrived at 4:07 PM          arrived at 4:07 PM</p> <p><b><u>ADMINISTRATIVE STAFF:</u></b></p> <p>General Manager, Carlos J. Galvan, Jr.          Director of Operations, Robert Gomez          District Engineer, Charles Ortiz          Purchasing Agent, Enrique Samaniego          Director of Finance, Eddie Salazar          Attorney, Brian Hansen          Information Tech Specialist Brandon Edge          Superintendent Wastewater, Santiago Ochoa, IV          Superintendent Water, Noe Cantu</p>	
2	<p><b><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></b></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer by R. Gomez.</p>	
3	<p><b><u>DISCUSS DESALINATION TREATMENT PLANT WITH REVERSE OSMOSIS</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>▪ NorrisLeal Engineering Water gave the exhibition. Bill Norris and Jesus Leal outlined the following topics:             <ul style="list-style-type: none"> <li>○ LMWD Historical Experience</li> <li>○ Rio Grande Supply</li> <li>○ Seawater Desalination Concept</li> <li>○ Procurement Comparisons</li> <li>○ Capital Cost Comparson</li> <li>○ Capital &amp; O&amp;M Annual Costs</li> <li>○ Effective Rate Impacts</li> <li>○ Next Steps</li> <li>○ Questions and Discussion</li> </ul> </li> </ul> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>▪ All Board and Staff need to be on Board</li> <li>▪ It's the best time to move forward, seeing that the levels keep dropping</li> </ul>	<p><b>WORKSHOP MEETING          DISCUSSION          ITEM          ONLY</b></p>

	<ul style="list-style-type: none"> <li>▪ Place the item on the next Regular Meeting Agenda to proceed with the permitting.</li> <li>▪ C. Galvan noted the next Regular Meeting got moved to April 5, 2023, instead of April 12.</li> </ul>	
4	<p><b><u>ADJOURNMENT</u></b></p> <p>The CHAIRMAN adjourned the meeting at 5:10 PM.</p>	<p>MEETING ADJOURNED @ 5:10 PM</p>



SCOTT FRIEDMAN, CHAIRMAN



JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 26<sup>TH</sup> DAY OF APRIL, 2023.