

MINUTES
SPECIAL MEETING
LAGUNA MADRE WATER DISTRICT
BOARD OF DIRECTORS
Tuesday, February 18, 2020
8:02 AM – 8:10 AM
EXECUTIVE SESSION

1. A Special Meeting of the Board of Directors was held on Tuesday, February 18, 2020, at 8:02 A.M.;

QUORUM

PRESENT:

Vice-Chairman, Herb Houston
Secretary, Alex Avalos
Director, Jason Starkey

ADMINISTRATIVE STAFF:

General Manager, Carlos J. Galvan, Jr.
Director of Operations, Robert Gomez
Director of Finance, Eddie Salazar
Purchasing Agent, Enrique Samaniego
Information Tech Specialist, Orlando Huerta
Attorney, Brian Hansen

ABSENT:

Chairman, Scott Friedman
Director, Adam Lalonde
District Engineer, Charles Ortiz

2. The meeting began with the Pledge of Allegiance, and C. Galvan said the opening Prayer;
3. That an Executive Session was on the agenda for said meeting duly posted on the Office of the Laguna Madre Water District;

Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et. Seq., under Section 551.074 which authorizes the holding of such closed or executive session(s):

551.071 Consultation with Attorney:

**Update on Legal matter concerning ratepayer's appeal of
the raw water rate.**

That upon a motion by Director, A. AVALOS, and seconded by Director, J. STARKEY, the Board convened into Executive Session at 8:04 AM, and upon motion by Director, A. AVALOS and seconded by Director, J. STARKEY, Executive Session ended at 8:08 AM;

4. That only matters described in the Executive Session agenda were discussed: LEGAL MATTER CONCERNING RATEPAYER'S APPEAL OF THE RAW WATER RATE by the Board of Directors;

Motion by Director, A. AVALOS and seconded by Director, J. STARKEY, the Board agreed to proceed as discussed in Executive Session. MOTION CARRIED UNANIMOUSLY.

5. There being no further business, the Vice-Chairman adjourned the meeting at 8:10 AM. Moved by A. AVALOS and seconded by J. STARKEY.

It was approved on the 26th day of February 2020.


ALEX AVALOS, SECRETARY


HERB HOUSTON, VICE-CHAIRMAN

