

MINUTES
SPECIAL MEETING
LAGUNA MADRE WATER DISTRICT
BOARD OF DIRECTORS
Wednesday, February 16, 2022
5:30 AM – 5:34 PM

1. A **SPECIAL MEETING** of the Board of Directors was held on Wednesday, the 16th day of February 2022, at 5:30 PM; the said meeting was duly posted at the Office of the Laguna Madre Water District;

QUORUM

PRESENT:

Secretary, Jason Starkey
Director, William Donahue
Director, David Boughter

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, Richard Fryer

Virtual through ZOOM

ABSENT:

Chairman, Scott Friedman
Director, Adam Lalonde

2. The meeting began with the Pledge of Allegiance, and R. Gomez said the opening Prayer;
3. **DISCUSS AND APPROVE AN ORDER DESIGNATING THE LONG ISLAND VILLAGE DEFINED AREA OF THE LAGUNA MADRE WATER DISTRICT, APPROVING PLANS FOR THE DEFINED AREA AND OTHER PROVISIONS INCIDENTAL AND RELATED THERETO**

Motion by Director, **D. BOUGHTER** and seconded by Director, **W. DONAHUE**, the Board agreed and approved an order designating the Long Island Village defined area of the Laguna Madre Water District, approving plans for the defined area and other provisions incidental and related thereto. **MOTION CARRIED UNANIMOUSLY.**

4. **DISCUSS AND APPROVE AN ORDER CALLING A BOND ELECTION IN THE LONG ISLAND VILLAGE DEFINED AREA OF THE LAGUNA MADRE WATER DISTRICT AND MAKING PROVISIONS FOR CONDUCTING SUCH ELECTION AND OTHER PROVISIONS INCIDENTAL AND RELATED THERETO**

Motion by Director, **W. DONAHUE** and seconded by Director, **D. BOUGHTER**, the Board agreed and approved an order calling a Bond Election in the Long Island Village defined area of the Laguna Madre Water District and making provisions for conducting such election and other provisions incidental and related thereto. **MOTION CARRIED UNANIMOUSLY.**


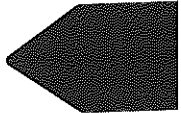
5. Adjournment

The **SECRETARY** adjourned the meeting at **5:34 PM**.

Passed and approved on *February 23, 2022*.



JASON STARKEY, SECRETARY



WILLIAM DONAHUE, DIRECTOR

