

**MINUTES OF WORKSHOP MEETING**  
**BOARD OF DIRECTORS**  
**LAGUNA MADRE WATER DISTRICT**

The **WORKSHOP MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on **26<sup>th</sup> day of JULY 2015** at the hour of **5:00 p.m.** pursuant to written notice as presented by law.

**ITEM #1            QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **5:00 p.m.** and he determined the Notice of the Meeting had been duly posted in accordance with the law and the following present constituted a quorum:

***BOARD OF DIRECTORS***

Jeff Keplinger – Chairman  
Whitey Thomas – Vice Chairman  
Martin Cantu, Jr. – Secretary                      arrived @ 5:10  
Scott Friedman – Director  
Rick Wells – Director

***ADMINISTRATIVE STAFF***

Carlos J. Galvan, Jr. – General Manager  
Victor Valdez – Director of Operations  
Charles Ortiz – District Engineer  
Sanjuana Garcia – Director of Finance

LMWD: Bart Perez, Maintenance Manager; Noe Cantu, Water Plant Manager; Joel Lopez, Distribution Manager; Jarrod Martinez, Laboratory Manager; Jose Salinas, Collection Manager; Jimmy Fierro, Electrical Manager; Mark Garza, Lift Station Manager; and Santiago Ochoa, Wastewater Plant Manager

**ITEM #2            INVOCATION AND PLEDGE OF ALLEGIANCE**

The **CHAIRMAN** invited everyone in the audience to stand for the opening Prayer and recite the Pledge of Allegiance.

**ITEM #3            BUDGET REVIEW**

Printed copies of the final draft for the Annual Budget Report for October 1, 2015 – September 30, 2016 were handed out for review. The Board and Staff briefly reviewed the budget for each department; showing \$7,907,160 of total expenses for the District's Budget for fiscal year 2015-2016.

**ITEM #4            ADJOURNMENT**

The Chairman adjourned the Workshop Meeting at **5:35 p.m.**

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JEFF KEPLINGER, CHAIRMAN

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MARTIN CANTU, JR., SECRETARY