

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 **10th day of FEBRUARY** 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 **ABSENT**
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
Eddie Lucio, III - Attorney

LMWD: Noe Cantu, Water Plant Manager; Joel Lopez, Distribution Manager; Minnie Mata, Customer Service Manager; and Jimmy Fierro, Electrician 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 **DISCUSS INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOUTH PADRE ISLAND, TEXAS AND THE LAGUNA MADRE WATER DISTRICT FOR SPI REINVESTMENT ZONE NO. 1**

There was discussion on the Interlocal Agreement between the City of South Padre Island, Texas and the Laguna Madre Water District for SPI Reinvestment Zone No. 1 concerning the District's debt capacity and TCEQ requirements.

ITEM #4 **DISCUSS THE DISTRICT'S WATER AND WASTEWATER RATE SCHEDULES**

The Board and Staff reviewed the modified options for a potential rate increase. Discussion and questions ensued regarding the District's Water and Wastewater Rate Schedules. The Board will select a rate increase option and consideration to approve will be at a Regular Meeting. Rate increase will be supported through a resolution to amend the District's Water and Wastewater Rates Schedules.

ITEM #5 **PRESENTATION BY MR. JONATHAN BLACKWELL, REPRESENTATIVE WITH ABM BUILDING SERVICES ON WATER METERS**

Presentation by Mr. Johnathan Blackwell, Representative with ABM Building Services on providing Facility Management Services for multiple services under one contract. There was discussion and questions followed by the presentation.

ITEM # 6 ADJOURNMENT

The Chairman adjourned the Workshop Meeting at **5:50 p.m.**

JEFF KEPLINGER, CHAIRMAN

RICK WELLS, DIRECTOR

MINUTES APPROVED THIS _____ DAY OF _____ 2016.