

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

The **REGULAR MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District at 105 Port Road, Port Isabel, Texas on the **28th day of May 2014** at the hour of **6:00 p.m.**, pursuant to written notice as prescribed by law.

**ITEM #1**            **QUORUM**

The **CHAIRMAN** called the meeting to order 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***

Scott Friedman – Chairman  
Whitey William J. Thomas – Vice Chairman  
Robert Vela – Secretary  
Jeff Keplinger – Director  
Rudy H. Garcia – Director

***ADMINISTRATIVE STAFF***

Carlos J. Galvan, Jr. – General Manager  
Charles Ortiz – District Engineer  
Victor Valdez – Director of Operations  
Robert Gomez – Director of Finance  
Juan Magallanes - Attorney

**ITEM #2**            **PLEDGE OF ALLEGIANCE**

The **CHAIRMAN** asked everyone in the audience to recite the Pledge of Allegiance.

**ITEM #3**            **INVITATION TO AUDIENCE FOR DISCUSSION**

The **CHAIRMAN** asked if anyone in the audience would like to address the **BOARD**. No one responded.

**ITEM #4**            **CONSIDER AND APPROVE MINUTES FOR REGULAR MEETING OF MAY 14, 2014.**

A motion was made by **MR. GARCIA** to approve Minutes for Regular Meeting May 14, 2014 as submitted, seconded by **MR. VELA. MOTION CARRIED UNANIMOUSLY.**

**ITEM #5**            **CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM Tabled ON THE BOARD MEETING OF MAY 14, 2014**

**CONSIDER AND APPROVE CAPEX CONSULTING GROUP TO PROVIDE A  
COMPREHENSIVE WATER AND WASTEWATER UTILITY FINANCIAL STUDY TO LAGUNA  
MADRE WATER DISTRICT**

A motion was made by **MR. GARCIA** to remove item from the table for discussion, seconded by **MR. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #6**            **CONSIDER AND APPROVE CAPEX CONSULTING GROUP TO PROVIDE A COMPREHENSIVE WATER AND WASTEWATER UTILITY FINANCIAL STUDY TO LAGUNA MADRE WATER DISTRICT.**

A motion was made by **MR. THOMAS** to not approve CAPEX Consulting Group to provide a comprehensive Water and Wastewater Utility Financial Study to Laguna Madre Water District, seconded by **MR. GARCIA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #7**            **CONSIDER AND RATIFY EMERGENCY REHABILITATION FOR SOUTHERN TRENCHLESS SOLUTIONS, LLC TO CLEAN CLEARWELL AT WATER PLANT 2**

A motion was made by **MR. THOMAS** to approve emergency rehabilitation for Southern Trenchless Solutions, LLC to clean clearwell at Water Plant 2 for a total amount of \$7,500.00, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #8**            **CONSIDER AND APPROVE FINANCIAL REPORT AS OF APRIL 30, 2014**

A motion was made by **MR. KEPLINGER** to approve Financial Report as of April 30, 2014 as submitted, seconded by **MR. GARCIA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #9**            **CONSIDER AND APPROVE DISBURSEMENTS**

A motion was made by **MR. GARCIA** to approve Disbursements as submitted, seconded by **MR. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #10**          **GENERAL MANAGER'S REPORT**

- A. AWBD CONFERENCE IN JUNE**
- B. TCDRS CONFERENCE IN JULY**

**MR. GALVAN** reported on the upcoming Conference for AWBD will be in Fort Worth, Texas and due to the dates he will not be able to attend the first Board Meeting in June; and the TCDRS Conference will be in Austin, Texas and will not be able to attend the first Board Meeting in July. The Board suggested for the month of July to schedule the Board Meetings on July 16<sup>th</sup> and July 23<sup>rd</sup>.

**ITEM #11**          **DISTRICT ENGINEER'S REPORT**

- A. WATER RIGHTS**
- B. SERIES 2007 AND SERIES 2012 BONDS PROJECT BALANCE UPDATE**
- C. WATER PLANT 2 EMERGENCY POWER ADDITION**

**MR. ORTIZ** gave an update on following: Water Rights; Series 2007 and Series 2012 Bonds Project Balance Update; and Water Plant 2 Emergency Power Addition

**ITEM #12**          **EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C., GOVERNMENT CODE SECTION 551.001 ET. SEQ. UNDER SECTION 551.071(1) (A), CONSULTATION WITH ATTORNEY**

- A. EEOC COMPLAINT**

A motion was made by **MR. KEPLINGER** for the **BOARD** to go into executive session at **6:45 pm**, seconded by **MR. VELA**.  
**MOTION CARRIED UNANIMOUSLY.**

A motion was made by **MR. THOMAS** for the **BOARD** to come out of executive session at **7:08 pm**, seconded by **MR. VELA**.  
**MOTION CARRIED UNANIMOUSLY**

**ITEM #13      CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY**

**NO ACTION TAKEN.**

**ITEM #14      ADJOURNMENT**

The **CHAIRMAN** adjourned the meeting at **7:09 p.m.**

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**WHITEY THOMAS, VICE CHAIRMAN**

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**ROBERT VELA, SECRETARY**

**MINUTES APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.**