

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

The **SPECIAL MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at 105 Port Road, Port Isabel, Texas, on the **7<sup>th</sup> day of August 2015**, at the hour of **2:00 pm**, pursuant to written notice as prescribed by law.

**ITEM #1**            **QUORUM**

The **CHAIRMAN** called the **SPECIAL MEETING** to order and he determined the Notice of the Special Meeting had been duly posted in accordance with the law and the following present constituted a quorum:

***BOARD OF DIRECTORS***

Jeff Keplinger, Chairman  
William "Whitey" J. Thomas, Vice Chairman  
Martin Cantu, Jr., Secretary  
Scott Friedman, Director                      **ABSENT**  
Rick Wells, Director

***ADMINISTRATIVE STAFF***

Carlos J. Galvan, Jr. – General Manager  
Sanjuana Garcia – Director of Finance

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

The **CHAIRMAN** invited everyone to recite the Pledge of Allegiance.

**ITEM #3**            **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 121-08-15 EXPRESSING THE BOARD'S OPPOSITION TO THE LNG FACILITIES DEVELOPMENT AND ANNEXATION REQUEST.**

The Board of Directors of the Laguna Madre Water District opposition for the Liquid Natural Gas (LNG) Facilities Development and Annexation request was supported through a Resolution.

A motion was made by **MR. THOMAS** to approve Resolution No. 121-08-15 expressing the Board's opposition to the LNG Facilities Development and annexation request, seconded by **MR. CANTU. MOTION CARRIED UNANIMOUSLY.**

The **CHAIRMAN** read a message on behalf of **MR. FRIEDMAN** who was absent.

**ITEM #4**            **ADJOURNMENT**

The **CHAIRMAN** adjourned the meeting at **2:17 p.m.**

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JEFF KEPLINGER, CHAIRMAN

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MARTIN CANTU, SECRETARY

MINUTES APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015