

**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 **23<sup>rd</sup> day of SEPTEMBER 2015** at the hour of **5:15 p.m.** pursuant to written notice as presented by law.

**ITEM #1            QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **5:15 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  
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: Noe Cantu, Water Plant Manager; Joel Lopez, Distribution Manager; Jarrod Martinez, Laboratory Manager; Jose Salinas, Collection Manager; Mark Garza, Lift Station Manager; Minnie Mata, Customer Service Manager; David Rivera, Senior Lift Station Operator; 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            REVIEW FY 2015-2016 PROPOSED BUDGET**

**MRS. GARCIA** reported on the proposed Budget Report for October 1, 2015 – September 30, 2016. Discussion and questions ensued over the District's proposed budget of \$7,907,361 for fiscal year 2015-2016.

**ITEM #4            ADJOURNMENT**

The Chairman adjourned the Workshop Meeting at **5:30 p.m.**

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JEFF KEPLINGER, CHAIRMAN

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MARTIN CANTU, JR., SECRETARY

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