

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 **24th 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
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: Bart Perez, Maintenance 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 PRIORITIZING DISTRICT CAPITAL IMPROVEMENT PROJECTS AND FUNDING OPTIONS**

The Board and Staff reviewed and discussed the District's Capital Improvement Projects and Funding Options for 2016-2017, the following points were discussed:

- Vehicles for Meter Readers, Water Plants and Laboratory
- Meter Change out program – develop cost estimate for Laguna Vista meter replacement
- Cover for garage- shelter for units
- Creating an Asset Replacement Program
- Wastewater Treatment Rehab

ITEM #4 **DISCUSS CLEAN WATER STATE REVOLVING FUND FOR PORT ISABEL WASTEWATER PLANTS**

The Board briefly discussed the Clean Water State Revolving Fund for Port Isabel Wastewater Plants for Laguna Madre Water District; and the request for financial participation from the Texas Water Development Board and authorizing the filing of an

application for financial participation. A resolution will be proposed at the Regular Meeting to approve financial participation and authorization for filing an application.

ITEM #5 ADJOURNMENT

The Chairman adjourned the Workshop Meeting at **6:00 p.m.**

JEFF KEPLINGER, CHAIRMAN

MARTIN CANTU, JR., DIRECTOR

MINUTES APPROVED THIS _____ DAY OF _____ 2016.