

MEETING CANCELLED – NO QUORUM
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 **24th day of JUNE 2015** 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

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

ADMINISTRATIVE STAFF

Carlos J. Galvan, Jr., General Manager
Charles Ortiz, District Engineer
Victor Valdez – Director of Operations
Sanjuana Garcia, Director of Finance
Eddie Lucio, III, Attorney

ITEM #2 INVOCATION AND PLEDGE OF ALLEGIANCE

The opening prayer and the Pledge of Allegiance were performed during our Workshop.

ITEM #3 INVITATION TO AUDIENCE FOR DISCUSSION

The **CHAIRMAN** asked if anyone in the audience would like to address the **BOARD**.

ITEM #4 CONSIDER AND APPROVE MINUTES FOR REGULAR MEETING OF JUNE 10, 2015.

A motion was made by **MR.** to approve Minutes for Regular Meeting of June 10, 2015 as submitted, seconded by **MR.** .
MOTION CARRIED UNANIMOUSLY.

ITEM #5 GENERAL MANAGER'S REPORT

- **CAMERON COUNTY ANNEXATION UPDATE**
- **AUDIT COMMITTEE MEETING & BUDGET COMMITTEE MEETING**
- **DEVELOPMENT PROJECT FUNDS INFORMATION**

MR. GALVAN reported

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ITEM #6 DISTRICT ENGINEER'S REPORT

- **PORT ISABEL WWTP OUTFALL EXTENSION**
- **WATER PLANT 2 USE OF CHLORAMINES**
- **SYSTEM IMPROVEMENTS – PROJECT CHANGES**

MR. ORTIZ handed out printed copies for review and to discuss the Master Projects Schedule Update for: Water Plant 2 Emergency Power Addition; and Series Bond Projects Update.

MR. ORTIZ handed out printed copies for review and to discuss the Series Bond Projects Balance Update.

ITEM # 7 CONSIDER AND APPROVE FINANCIALS FOR THE MONTH OF MAY 2015

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

Mr. Robert Vela, guest at the meeting addressed the Board with a comment. **MR. LUCIO** stated in order to maintain the order on the agenda no public comments can be given at this time, based on the open meetings regulations; you can go back to the public comment on the agenda.

ITEM #8 CONSIDER AND APPROVE DISBURSEMENTS

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

ITEM #9 ADJOURNMENT

The **CHAIRMAN** adjourned the meeting at **7:06 pm**.

JEFF KEPLINGER, CHAIRMAN

MARTIN CANTU, JR., SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2015.

EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C.A. GOVERNMENT CODE SECTION 551.001 ET SEQ., UNDER SECTION 551.074, PERSONNEL MATTERS

TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF DISTRICT EMPLOYEES TO WIT: GENERAL MANAGER

A motion was made by **MR. WELLS** for the **BOARD** to go into executive session at **6:38 pm**, seconded by **MR. FRIEDMAN**. **MOTION CARRIED UNANIMOUSLY.**

A motion was made by **MR. WELLS** for the **BOARD** to come out of executive session at **7:06 pm**, seconded by **MR. FRIEDMAN**. **MOTION CARRIED UNANIMOUSLY.**