

**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 **9<sup>th</sup> day of April 2014** at the hour of **6:00 p.m.**, pursuant to written notice as prescribed by law.

**ITEM #1**            **QUORUM**

The **VICE 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            **ABSENT**  
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  
Robert Gomez – Director of Finance  
Juan Magallanes - Attorney

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

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

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

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

**ITEM #4**            **CONSIDER AND APPROVE MINUTES FOR WORKSHOP MEETING OF MARCH 19, 2014 AND REGULAR MEETING OF MARCH 26, 2014**

A motion was made by **MR. GARCIA** to approve Minutes for Workshop Meeting of March 19, 2014 and Regular Meeting March 26, 2014 as submitted, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #5**            **CONSIDER AND DISCUSS NEW AGREEMENT WITH SOUTH PADRE ISLAND GOLF COURSE RAW WATER USAGE**

**NO ACTION ITEM.** Mr. Chris Meade, Representative for S. P. I. Golf Course was introduced to the Board and briefly discussed South Padre Island Golf Course Raw Water Usage procedures and system. The **BOARD** advised for the **GENERAL MANAGER** and **DISTRICT COUNSEL** to look into a new Agreement with **SOUTH PADRE ISLAND GOLF COURSE RAW WATER USAGE** and Agreement will be considered at Regular Board of Director's Meeting.

**ITEM #6**            **CONSIDER AND APPROVE AN OFFICIAL RESOLUTION TO COMMIT LAGUNA MADRE WATER DISTRICT TO THE FINANCIAL AND LEGAL OBLIGATION ASSOCIATED WITH RECEIPT OF FEDERAL FINANCIAL ASSISTANCE FOR THE PORT ISABEL WATER RECLAMATION FACILITY**

A motion was made by **MR. GARCIA** to approve Resolution No. 105-04-14 agreeing to certain requirements of a Watersmart Funding opportunity for development of a Feasibility Study under the title XVI Water Reclamation and reuse Program for Fiscal Year 2014 for a proposed Port Isabel Water Reclamation Facility, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #7**            **CONSIDER AND APPROVE INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2014**

A motion was made by **MR. KEPLINGER** to approve Investment Report for the Quarter ending March 31, 2014, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #8**            **CONSIDER AND APPROVE DISBURSEMENTS**

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

**ITEM # 9**            **GENERAL MANAGER'S REPORT**

**A. SALINITY TEST INFORMATION LAGUNA VISTA AREA**

**MR. GALVAN** reported on Test for Salinity done in Laguna Vista area.

**ITEM #10**           **DISTRICT ENGINEER'S REPORT**

- A. WATER SUPPLY NEEDS AND ALTERNATIVES**
- B. WATER PLANT NO. 2 MICROFILTRATION IMPROVEMENTS**
- C. PORT ISABEL WASTEWATER TREATMENT PLANT DISCHARGE PERMIT REQUIREMENTS**

**MR. ORTIZ** gave a brief update and discussed the project schedule for: Water Supply needs and Alternatives; Water Plant NO. 2 Microfiltration Improvements; and Port Isabel Wastewater Treatment Plant Discharge Permit Requirements

**ITEM #12**           **FINANCE DIRECTOR'S REPORT**

**A. TRAINING**

- **TML WEBINAR ON "OUTDOOR SAFETY ISSUES"**
- **TWO DAY WORKSHOP ON "HR ESSENTIAL MANAGEMENT"**
- **"PUBLIC FUNDS INVESTMENT TRAINING"**
- **TYLER TECHNOLOGY "INCODE CONFERENCE"**

**B. BOARD ELECTIONS – RECOMMENDATION BY ADMINISTRATION THAT THE ELECTION BE CONDUCTED BY THE COUNTY**

**MR. GOMEZ** reported Training for: TML Webinar on "Outdoor Safety Issues" was sometime last week for about 12 people; a Two Day Workshop on "HR Essential Management", HR clerk and Belen Pena will be attending; "Public Funds Investment

Training" later this week, Belen Pena will be attending; and Tyler Technology "Incode Conference" Mr. Gomez and Belen will be attending a 3 day Conference.

**MR. GOMEZ** recommended that the Election be conducted by the County and waiting on information from the county to present to the Board.

**ITEM #16      ADJOURNMENT**

The **VICE CHAIRMAN** adjourned the meeting at **6:58 p.m.**

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**WHITEY THOMAS, VICE CHAIRMAN**

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**ROBERT VELA, SECRETARY**

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