

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 **23rd day of April 2014** 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

Scott Friedman – Chairman
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
Victor Valdez – Director of Operations
Robert Gomez – Director of Finance
Juan Magallanes - Attorney

ITEM #2 **PLEDGE OF ALLEGIANCE**

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

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

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

ITEM #4 **CONSIDER AND APPROVE MINUTES FOR REGULAR MEETING OF APRIL 9, 2014**

A motion was made by **MR. KEPLINGER** to approve Minutes for Regular Meeting April 9, 2014 as submitted, seconded by **MR. VELA. MOTION CARRIED UNANIMOUSLY.**

ITEM #5 **CONSIDER AND APPROVE FIVE MONTH EXTENSION WITH ALLIED WASTE SERVICES FOR SLUDGE SERVICES**

A motion was made by **MR. GARCIA** to approve five month extension with Allied Waste Services for sludge services, seconded by **MR. THOMAS. MOTION CARRIED UNANIMOUSLY.**

ITEM #6 **CONSIDER AND APPROVE VEHICLE TRUCK BID**

A motion was made by **MR. GARCIA** to approve vehicle truck bid for the purchase of a total of six (6) trucks, seconded by **MR. VELA** with **MR. KEPLINGER** opposing. **MOTION CARRIED.**

ITEM #7 CONSIDER AND APPROVE TWENTY-NINE MONTHS GROUND MAINTENANCE BID

A motion was made by **MR. THOMAS** to approve twenty-nine months Ground Maintenance Bid awarded to T-9 Lawn care for a monthly fee of \$2,383.00, seconded by **MR. KEPLINGER.** **MOTION CARRIED UNANIMOUSLY.**

ITEM #8 CONSIDER AND APPROVE SEVENTEEN MONTHS PETROLEUM PRODUCTS BID

A motion was made by **MR. GARCIA** to approve seventeen months Petroleum Bid awarded to Oil Patch Fuel & Supply Inc., cost of \$2.9758 for lead free gas and \$3.0310 for sulfur diesel, seconded by **MR. VELA.** **MOTION CARRIED UNANIMOUSLY.**

ITEM #9 CONSIDER AND APPROVE SEVENTEEN MONTHS CHEMICAL SUPPLY BID FOR WATER AND WASTEWATER

A motion was made by **MR. VELA** to approve seventeen months Chemical Supply Bid awarded to recommend bidders, seconded by **MR. GARCIA.** **MOTION CARRIED UNANIMOUSLY.**

ITEM #10 CONSIDER AND APPROVE INSTRUMENTATION MAINTENANCE SERVICE FOR WATER AND WASTEWATER

A motion was made by **MR. KEPLINGER** to approve Instrumentation Maintenance Service for water and wastewater awarded to Sendero South for \$10,560.00, seconded by **MR. VELA.** **MOTION CARRIED UNANIMOUSLY.**

ITEM #11 CONSIDER AND APPROVE CHANGE ORDER NO. 1 FOR LIFT STATION NO. 19 REHABILITATION PROJECT

A motion was made by **MR. KEPLINGER** to approve Change Order No. 1 for Lift Station No. 19 Rehabilitation Project, seconded by **MR. VELA** with **MR. THOMAS** opposing. **MOTION CARRIED.**

ITEM #12 CONSIDER AND APPROVE FINANCIAL REPORT AS OF MARCH 31, 2014

A motion was made by **MR. KEPLINGER** to approve Financial Report as of March 31, 2014, seconded by **MR. VELA.** **MOTION CARRIED UNANIMOUSLY.**

ITEM #13 CONSIDER AND APPROVE DISBURSEMENTS

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

ITEM # 14 GENERAL MANAGER'S REPORT

- A. SALINITY TEST RESULTS IN LAGUNA VISTA WASTEWATER COLLECTION**
- B. TANK PRO OWNER MEETING – MAY 7, 2014**
- C. EARTH DAY**

MR. GALVAN briefly discussed the Salinity Test Results in Laguna Vista Wastewater Collection; upcoming meeting with the Owner of Tank Pro; and Laguna Vista's Earth Day Event.

ITEM #15 DISTRICT ENGINEER'S REPORT

- A. MASTER PROJECTS SCHEDULE UPDATE**

- LIFT STATION NO. 19 EXPANSION
- CUATES PUMP STATION AND PIPELINE REHABILITATION
- WATER PLANT 2 MICROFILTRATION IMPROVEMENTS

MR. ORTIZ handed out printed copies and gave an update on the Master Projects schedule for: Lift Station No. 19 Expansion; Cuates Pump Station and Pipeline Rehabilitation; and Water Plant 2 Microfiltration Improvements.

ITEM #16 EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C.A., GOVERNMENT CODE SECTION 551.001 ET SEQ., UNDER SECTION 551.071 (2), CONSULTATION WITH ATTORNEY; SECTION 551.072, REGARDING DELIBERATION ON REAL PROPERTY;

A. CONSIDER AND DISCUSS ACQUISITION AND/OR LEASE OF ADDITIONAL WATER RIGHTS.

A motion was made by **MR. KEPLINGER** for the **BOARD** to go into executive session at **6:53 pm**, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

A motion was made by **MR. KEPLINGER** for the come out of executive session at **7:11 pm**, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #19 CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY

A motion was made by **MR. KEPLINGER** for **STAFF** to proceed with negotiations for acquisition of additional water rights, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #16 ADJOURNMENT

The **CHAIRMAN** adjourned the meeting at **7:13 p.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2014.