

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 **14th day of May 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**. **MR. GALVAN** announced that District employee Mr. Noe Cantu passed his "A" Water License Exam.

ITEM #4 **CONSIDER AND APPROVE MINUTES FOR REGULAR MEETING OF APRIL 23, 2014 AND WORKSHOP MEETING OF APRIL 26, 2014.**

A motion was made by **MR. GARCIA** to approve Minutes for Regular Meeting April 23, 2014 and Workshop Meeting of April 26, 2014 as submitted, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #5 **CONSIDER AND APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH CAROLLO ENGINEERS, INC. FOR PORT ISABEL WATER RECLAMATION FACILITY**

A motion was made by **MR. GARCIA** to approve agreement for Professional Service with **CAROLLO ENGINEERS, INC.** for Port Isabel Water Reclamation Facility, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #6 **CONSIDER AND APPROVE CAPEX CONSULTING GROUP TO PROVIDE A COMPREHENSIVE WATER AND WASTEWATER UTILITY FINANCIAL STUDY TO LAGUNA MADRE WATER DISTRICT.**

A motion was made by **MR. THOMAS** to table item for CAPEX Consulting Group to provide a comprehensive Water and Wastewater Utility Financial Study to Laguna Madre Water District, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY. NO ACTION ITEM TABLED.**

ITEM #7 **CONSIDER AND APPROVE RESOLUTION FOR MEMBERSHIP TO THE STATE PURCHASING PROGRAM (TEXMAS)**

A motion was made by **MR. THOMAS** to approve Resolution for membership to the State Purchasing Program (TEXMAS), seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #8 **CONSIDER AND APPROVE DISBURSEMENTS**

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

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

- A. PRECAUTIONARY NOTIFICATION FROM TCEQ UPDATE**
- B. TANK PRO MEETING UPDATE**

MR. GALVAN gave an update on the Precautionary Notification from TCEQ; and Tank Pro Meeting.

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

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

MR. ORTIZ gave an update on following Master Projects: Water Plant 2 Microfiltration Improvements; Cuates Pump Station and Pipeline Rehabilitation; and Lift Station No. 19 Expansion.

ITEM #11 **FINANCE DIRECTOR'S REPORT**

- A. REVENUE AND EXPENSE COMPARISON REPORTS**

ITEM #12 **ADJOURNMENT**

The **CHAIRMAN** adjourned the meeting at **6:55 p.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2014.