

**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 **11th day of June 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    **ABSENT**

***ADMINISTRATIVE STAFF***

Robert Gomez – Director of Finance

**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 REGULAR MEETING OF MAY 28, 2014.**

A motion was made by **MR. KEPLINGER** to approve Minutes for Regular Meeting May 28, 2014 as submitted, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #5**            **CONSIDER AND RATIFY BANK DEPOSITORY AND EXERCISE THE RIGHT TO EXTEND AN ADDITIONAL TWELVE MONTH PERIOD FROM MAY 1, 2014 TO APRIL 30, 2015**

A motion was made by **MR. VELA** to approve Bank Depository and exercise the right to extend an additional twelve month period from May 1, 2014 to April 30, 2015, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #6**            **CONSIDER AND APPROVE DISBURSEMENTS**

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

**ITEM #7      ADJOURNMENT**

The *VICE CHAIRMAN* adjourned the meeting at **6:04 p.m.**

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**WHITEY THOMAS, VICE CHAIRMAN**

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**ROBERT VELA, SECRETARY**

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