

MINUTES OF EMERGENCY MEETING
BOARD OF DIRECTORS
LAGUNA MADRE WATER DISTRICT

The **EMERGENCY MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on **20th day of AUGUST 2014** at the hour of **6:30 p.m.** pursuant to written notice as presented by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **EMERGENCY MEETING** to order at **6:30 p.m.** 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 **ABSENT**
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 **CHAIRMAN** invited everyone in the audience to recite the Pledge of Allegiance.

ITEM #3 **EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C.A., GOVERNMENT CODE SECTION 551.001 ET SEQ., UNDER SECTION 551.071 (1) (A) AND (2), CONSULTATION WITH ATTORNEY TO WIT:**

2: ON MATTERS WHICH THE DUTY OF ATTORNEY TO THE DISTRICT UNDER TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT REQUIRE CONSULTATION

NO EXECUTIVE SESSION. The **BOARD** briefly discussed in open session the Write-in Candidacy process for Laguna Madre Water District Board of Directors Election that will be conducted on November 4, 2014. The **BOARD** proceeded to Item #5 on the Agenda.

ITEM #4 **CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY**

NO ACTION TAKEN.

ITEM #5 **CONSIDER AND APPROVE CALL FOR GENERAL ELECTION TO BE CONDUCTED ON NOVEMBER 4, 2014**

A motion was made by **MR. GARCIA** to approve call for General Election to be conducted on November 4, 2014, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #6 **CONSIDER AND APPROVE NOTICE OF DEADLINE TO FILE WRITE-IN CANDIDACY APPLICATION FOR THE GENERAL ELECTION OF NOVEMBER 4, 2014**

A motion was made by **MR. THOMAS** to approve Notice of Deadline to file write-in candidacy application for the general election of November 4, 2014, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #7 **ADJOURNMENT**

The **CHAIRMAN** adjourned the Workshop Meeting at **7:06 p.m.**

WHITEY THOMAS, VICE CHAIRMAN

JEFF KEPLINGER, DIRECTOR

MINUTES APPROVED THIS _____ DAY OF _____ 2014.