

**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 **22<sup>nd</sup> day of JULY 2015** 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***

Jeff Keplinger, Chairman	
William "Whitey" J. Thomas, Vice Chairman	<b>ABSENT</b>
Martin Cantu, Jr., Secretary	
Scott Friedman, Director	
Rick Wells, Director	

***ADMINISTRATIVE STAFF***

Carlos J. Galvan, Jr., General Manager  
Charles Ortiz, District Engineer  
Victor Valdez – Director of Operations

**ITEM #2**            **INVOCATION AND PLEDGE OF ALLEGIANCE**

The **CHAIRMAN** invited everyone in the audience to stand for the invocation and 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 JULY 8, 2015.**

A motion was made by **MR. WELLS** to approve Minutes for Regular Meeting of July 8, 2015 as submitted, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #5**            **GENERAL MANAGER'S REPORT**

- **EMPLOYEE SUMMER PICNIC**
- **WATERMASTER REPORT**

**MR. GALVAN** invited the Board to the District's Employee Summer Picnic, this Saturday, July 25, 2015.

**MR. GALVAN** reported on the Watermaster Report- six months of water usage was very low; there is plenty of water for the rest of the year.

**ITEM #6**            **DISTRICT ENGINEER'S REPORT**

- **LAGUNA VISTA SANITARY SEWER IMPROVEMENTS**
- **WATER PLANT 2 EMERGENCY POWER ADDITION**

**MR. ORTIZ** reported on the Laguna Vista Sanitary Sewer Improvements; and Water Plant 2 Emergency Power Addition.

**ITEM # 7            CONSIDER AND DISCUSS POWER PAY DEMAND RESPONSE PROGRAM WITH NRG COMPANY**

**NO ACTION ITEM.** Mr. John Frank with NRG Company presented the Power Pay Demand Response Program, an energy reduction participation program. An agreement proposal will be considered for approval at a Regular Board of Director's Meeting.

**ITEM #8            CONSIDER AND APPROVE RESOLUTION NO. 120-07-15 AUTHORIZING APPLICATIONS TO THE TCEQ FOR APPROVAL OF EXTENSION OF TIME TO SELL BONDS AND APPROVAL OF CHANGE IN PROJECT SCOPE FOR SYSTEM IMPROVEMENTS**

A motion was made by **MR. WELLS** to approve Resolution No. 120-07-15 Authorizing application to the TCEQ for approval of extension of time to sell bonds and approval of change in project scope for system improvements, seconded by **MR. FRIEDMAN. MOTION CARRIED UNANIMOUSLY.**

**ITEM #9            CONSIDER AND APPROVE A CONTRACT FOR ENGINEERING SERVICES WITH LNV, INC. FOR WATER DISTRIBUTION LINE REPLACEMENT IN PORT ISABEL (S. GARCIA ST. VICINITY) AND GULF BLVD (HAAS TO GARDENIA)**

The Board briefly discussed and reviewed the proposal for the three projects along with an open discussion for questions and answer with Mr. Richard Correa, Representative for LNV, Inc.

A motion was made by **MR. CANTU** to table the contract for Engineering Services with LNV, Inc. for reevaluation of projects for water distribution line replacement in Port Isabel (S. Garcia St. vicinity) and Gulf Blvd. (Haas to Gardenia), seconded by **MR. WELLS. MOTION CARRIED TO TABLE ITEM.**

**ITEM #10          CONSIDER AND APPROVE FINANCIAL STATEMENTS FOR THE MONTH OF JUNE 2015**

A motion was made by **MR. WELLS** to approve Financial Statements for the month of June 2015, seconded by **MR. FRIEDMAN. MOTION CARRIED UNANIMOUSLY.**

**ITEM #11          CONSIDER AND APPROVE DISBURSEMENTS**

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

**ITEM #12          ADJOURNMENT**

The **CHAIRMAN** adjourned the meeting at **6:32 pm.**

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JEFF KEPLINGER, CHAIRMAN

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MARTIN CANTU, JR. SECRETARY

MINUTES APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.