

MINUTES OF WORKSHOP MEETING
BOARD OF DIRECTORS
LAGUNA MADRE WATER DISTRICT

The **WORKSHOP MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District, 105 Port Road, Port Isabel, Texas on **26TH day of APRIL 2014** at the hour of **9:00 a.m.** pursuant to written notice as presented by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **9:00 a.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 D. Friedman – Chairman
Whitey Thomas – Vice Chairman
Robert Vela – Secretary
Rudy H. Garcia – Director
Jeff Keplinger – Director

ADMINISTRATIVE STAFF

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

ITEM #2 **PLEDGE OF ALLEGIANCE**

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

ITEM #3 **PRESENTATION BY CAROLLO ENGINEERS, INC. FOR A PROPOSED PORT ISABEL WATER RECLAMATION FACILITY**

A presentation and video was presented by **CAROLLO ENGINEERS, INC.** for the proposed Port Isabel Water Reclamation Facility, followed by an open discussion for questions and answers. A proposal will be placed on the agenda at the next Regular Board of Directors Meeting-May 14, 2014 to consider and approve an Agreement for Professional Services with Carollo Engineers, Inc. for Port Isabel Water Reclamation Facility.

ITEM #4 **DISCUSS RO PROJECTS**

The following for RO Projects were reviewed and discussed: Sea Water RO Systems; Brackish RO Systems; and Reverse Osmosis Systems.

ITEM #5 **DISCUSS WATER RATES STUDY**

The **BOARD** reviewed the District's Water Rates Schedule and requesting a Water and Wastewater Financial Rate Study is needed to assist in updating the Districts Rate Schedule.

ITEM #6 **ADJOURNMENT**

The **CHAIRMAN** adjourned the Workshop Meeting at **11:00 a.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2013.