

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 **19th day of JULY 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 **ABSENT**

ADMINISTRATIVE STAFF

Carlos J. Galvan, Jr. – General Manager
Robert Gomez – Director of Finance

LMWD: Minnie Mata, Customer Service Manager; Mario Vela, Water Plant Manager; Bart Perez, Maintenance Manager; Joel Lopez, Distribution Manager; Tavo Ochoa, Wastewater Plant Manager; Mark Garza, Lift Station Manager

ITEM #2 PLEDGE OF ALLEGIANCE

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

ITEM #3 DISCUSS WATER AND WASTEWATER RATE SCHEDULE

The **BOARD** reviewed the District's Water and Wastewater Rates Schedule and a Financial Rate Study will be performed to assist in updating the Districts Rate Schedule.

ITEM #4 DISCUSS CONTRACT RENEWAL FOR ORBIT BROAD BAND IT

The **BOARD** briefly discussed the IT Contract renewal with Orbit Broad Band and will be proposed for approval at a Regular Board of Director's Meeting.

ITEM #5 DISCUSS ISSUING LETTER OF SUPPORT FOR THE STRATEGIC WATER MANAGEMENT PLAN AS INITIATED BY THE RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)

Discussion for issuing a letter of support for the strategic water management plan as initiated by the Rio Grande Water Authority (RGRWA) was reviewed; **BOARD** and **STAFF** agreed not enough information was provided from RGRWA for approval or discussion.

ITEM #6 ADJOURNMENT

The **CHAIRMAN** adjourned the Workshop Meeting at **10:10 a.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2013.