

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 **23rd day of SEPTEMBER 2014** at the hour of **6:00 p.m.** pursuant to written notice as presented by law.

An Emergency or an urgent necessity has arisen requiring emergency action to wit:

1. To properly set the tax rate and property word resolution tax rate in order to be compliant with Bond indebtedness obligations.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **EMERGENCY MEETING** to order at **6:00 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
Jeff Keplinger – Director
Rudy H. Garcia – Director

ADMINISTRATIVE STAFF

Carlos J. Galvan, Jr. – General Manager
Charles Ortiz – District Engineer
Belen Peña – Interim Director of Finance / Staff Accountant
Juan Magallanes - Attorney

ITEM #2 **PLEDGE OF ALLEGIANCE**

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

ITEM #3 **CONSIDER AND APPROVE AMENDED TAX RATE**

MR. MAGALLANES advised the **BOARD** Resolution No. 105-09-14 Levying Ad Valorem Tax Rate of \$0.080820 for the Year 2014 that was approved at Regular Board Meeting of September 10, 2014 will have to be rescinded in order to approve the amended the tax rate of \$0.039260.

A motion was made by **MR. KEPLINGER** to approve Rescinding Resolution No. 105-09-14 Levying Laguna Madre Water District Ad Valorem Tax Rate \$0.80820 for the Year 2014, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #4 **CONSIDER AND APPROVE RESOLUTION NO. 112-09-14 ADOPTING AMENDMENT TO LEVYING AD VALOREM TAX RATE FOR THE YEAR 2014**

A Resolution to Adopt Amendment Levying the District's tax rate of \$0.039260 per \$100 assessed valuation of taxable property within the District for the year 2014 was proposed.

A motion was made by **MR. GARCIA** to approve Resolution No. 112-09-14 Adopting Amendment to Resolution Levying Laguna Madre Water District Ad Valorem Taxes for the Year 2014, seconded by **MR. VELA. MOTION CARRIED UNANIMOUSLY.**

ITEM #5 ADJOURNMENT

The **CHAIRMAN** entertained a motion to adjourn meeting @ **6:04 pm**, a motion was made by **MR. VELA** and seconded by **MR. GARCIA. MOTION CARRIED UNANIMOUSLY.**

WHITEY THOMAS, VICE CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2014.