

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 **10th day of JUNE 2015** at the hour of **5:00 p.m.** pursuant to written notice as presented by law.

ITEM #1 QUORUM

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **5:00 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

Jeff Keplinger – Chairman
Whitey Thomas – Vice Chairman **ABSENT**
Martin Cantu, Jr. – Secretary **ABSENT**
Scott Friedman – Director
Rick Wells – Director

ADMINISTRATIVE STAFF

Carlos J. Galvan, Jr. – General Manager
Victor Valdez – Director of Operations
Charles Ortiz – District Engineer
Sanjuana Garcia – Director of Finance
Eddie Lucio, III - Attorney

LMWD: Joel Lopez, Distribution Manager; Bart Perez, Maintenance Manager; Jose Salinas, Collection Manager; Jimmy Fierro, Electrical Manager; and Luis Nava, Distribution Technician

ITEM #2 INVOCATION AND PLEDGE OF ALLEGIANCE

The **CHAIRMAN** invited everyone in the audience to stand for the opening Prayer and recite the Pledge of Allegiance.

ITEM #3 PRESENTATION BY TEXAS RETIREMENT SPECIALISTS

The **GENERAL MANAGER** announced a phone conference has been arranged with Representatives from Texas Retirement Specialists. The Board and staff briefly discussed the District's current retirement plan, options and alternatives.

ITEM #4 ADJOURNMENT

The Chairman adjourned the Workshop Meeting at **5:24 p.m.**

JEFF KEPLINGER, CHAIRMAN

MARTIN CANTU, JR., SECRETARY