

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 **22nd day of OCTOBER 2014** 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

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
Victor Valdez – Director of Operations
Charles Ortiz – District Engineer
Belen Peña – Interim Director of Finance – Staff Accountant

LMWD: Minnie Mata, Customer Service Manager; Bart Perez, Maintenance Manager; Joel Lopez, Distribution Manager; Tavo Ochoa, Wastewater Plant Manager; Jimmy Fierro, Electrician Manager; Jarrod Martinez, Laboratory Manager; David Rivera, Lift Station Technician; Joey Lopez, Electrical Technician; Jane Kirkpatrick, HR, Payroll Clerk

ITEM #2 **PLEDGE OF ALLEGIANCE**

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

ITEM #3 **PRESENTATION BY ECONOMISTS.COM ON 2014 WATER AND WASTEWATER RATE STUDY AND LONG TERM FINANCIAL PLAN FOR THE DISTRICT**

Mr. Dan Jackson with Economists.com gave a presentation on Water and Wastewater Rate Study and Long Term Financial Plan for the District followed by an open discussion for questions and answers. The **BOARD** was shown rate plan alternatives to assist in updating the District's Water and Wastewater Rate Schedule.

ITEM #4 **DISCUSS THE DISTRICT'S WATER & WASTEWATER RATES**

The Board briefly discussed, a proposal will be presented to consider and approve the District's New Water and Wastewater Rates at a Regular Board of Director's Meeting and will be supported through a Resolution amending the Water and Wastewater Rates.

ITEM #5 **ADJOURNMENT**

The **CHAIRMAN** adjourned the Workshop Meeting at **5:53 p.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2014.