

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS
LAGUNA MADRE WATER DISTRICT

The **REGULAR MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at the Administration Office of the District at 105 Port Road, Port Isabel, Texas on the **16th day of July 2014** at the hour of **6:00 p.m.**, pursuant to written notice as prescribed by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the meeting to order 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
Victor Valdez – Director of Operations
Robert Gomez – Director of Finance
Juan Magallanes - Attorney

ITEM #2 **PLEDGE OF ALLEGIANCE**

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

ITEM #3 **INVITATION TO AUDIENCE FOR DISCUSSION**

The **CHAIRMAN** asked if anyone in the audience would like to address the **BOARD**. **MR. GALVAN** announced District employee Mr. Noe Cantu and Mr. Kenji Hoshino both received their TCEQ License for Class "A" Water Operator.

MR. GALVAN informed the **BOARD** of the upcoming Workshop on Saturday and suggested to reschedule the upcoming Regular Board Meeting of July 23rd, 2014; the **BOARD** scheduled next Regular Board Meeting on Wednesday, July 30, 2014.

ITEM #4 **CONSIDER AND APPROVE MINUTES FOR REGULAR MEETING OF JUNE 25, 2014.**

A motion was made by **MR. THOMAS** to approve Minutes for Regular Meeting June 25, 2014 as submitted, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #5 **CONSIDER AND APPROVE CHANGE ORDER NO. 1 WITH LOFTIN EQUIPMENT COMPANY INC. FOR WATER PLANT 2 EMERGENCY GENERATOR ADDITION**

A motion was made by **MR. KEPLINGER** to approve Change Order No. 1 with Loftin Equipment Company Inc. for Water Plant 2 Emergency Generator Addition, seconded by **MR. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #6 **CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM Tabled ON THE BOARD MEETING OF JUNE 25, 2014**

CONSIDER AND APPROVE EVOQUA WATER TECHNOLOGIES TO PERFORM A CHLORINE DIOXIDE GENERATOR TRIAL AT WATER TREATMENT PLANT NO. 2

A motion was made by **MR. GARCIA** to remove item from the table for discussion, seconded by **MR. VELA**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #7 **CONSIDER AND APPROVE EVOQUA WATER TECHNOLOGIES TO PERFORM A CHLORINE DIOXIDE GENERATOR TRIAL AT WATER TREATMENT PLANT NO. 2**

A motion was made by **MR. KEPLINGER** to approve EVOQUA Technologies to perform a Chlorine Dioxide generator trial at Water Treatment Plant No. 2, seconded by **MR. VELA** with **MR. THOMAS** opposing. **MOTION CARRIED.**

ITEM #8 **CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM Tabled ON THE BOARD MEETING OF JUNE 25, 2014**

CONSIDER AND APPROVE RENEWING ORBIT BROAD BAND IT CONTRACT

NO ACTION WAS TAKEN.

ITEM #9 **CONSIDER AND APPROVE RENEWING ORBIT BROAD BAND IT CONTRACT**

NO ACTION TAKEN.

ITEM #10 **CONSIDER AND APPROVE DISBURSEMENTS**

A motion was made by **MR. VELA** to approve Disbursements as submitted, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #11 **GENERAL MANAGER'S REPORT**

- **NOTICE OF SURFACE WATER TREATMENT – TECHNIQUE VIOLATION**

MR. GALVAN reported the ad for Notice of Surface Water Treatment for Technique Violation will be announced in the Port Isabel-South Padre Press on Thursday, July 17, 2014..

ITEM #12 **EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C.A., GOVERNMENT CODE SECTION 551.001 (1) (A) AND (2), CONSULTATION WITH ATTORNEY TO WIT:**

1(A) PENDING OR CONTEMPLATED LITIGATION;
2: ON MATTERS WHICH THE DUTY OF ATTORNEY TO THE DISTRICT UNDER TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT REQUIRE CONSULTATION

A motion was made by **MR. VELA** for the **BOARD** to go into executive session at **6:33 pm**, seconded by **MR. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

A motion was made by **MR. THOMAS** for the **BOARD** to come out of executive session at **7:16 pm**, seconded by **MR. KEPLINGER**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #19 **CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY**

NO ACTION TAKEN.

ITEM #16 ADJOURNMENT

The **CHAIRMAN** adjourned the meeting at **7:17 p.m.**

SCOTT FRIEDMAN, CHAIRMAN

ROBERT VELA, SECRETARY

MINUTES APPROVED THIS _____ DAY OF _____ 2014.