

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 **14th day of JUNE**, at the hour of **5:30 p.m.** pursuant to written notice as presented by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **WORKSHOP MEETING** to order at **5:30 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
William Thomas – Vice Chairman
Doyle Wells – Secretary
Jeff Keplinger – Director
Rick Wells – Director

ADMINISTRATIVE STAFF

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

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 **DISCUSS AMI METERS SYSTEM**

This item was for discussion only and no action.

Mrs. Garcia reported on AMI Meters System. Discussion and questions ensued.

The AMI Meters System will continue to be further reviewed by Staff, and the next process would be getting competitive sealed bids from the vendors and presented at a regularly scheduled meeting for consideration and discussion, and possible approval.

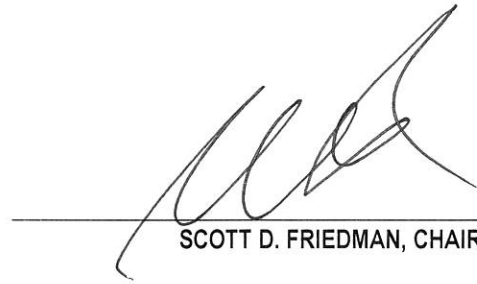
ITEM #4 ADJOURNMENT

The Chairman adjourned the Workshop Meeting at 6:00 p.m.



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DOYLE WELLS, III, SECRETARY



Handwritten signature of Scott D. Friedman in cursive script, positioned above a horizontal line.

SCOTT D. FRIEDMAN, CHAIRMAN

MINUTES APPROVED THIS 28TH DAY OF JUNE 2017.