

**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 **24<sup>th</sup> day of FEBRUARY 2016** 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***

Jeff Keplinger, Chairman  
William "Whitey" J. Thomas, Vice Chairman  
Martin Cantu, Jr., Secretary  
Scott Friedman, Director  
Rick Wells, Director

***ADMINISTRATIVE STAFF***

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

**ITEM #2**            **INVOCATION AND PLEDGE OF ALLEGIANCE**

The **CHAIRMAN** noted Invocation and Pledge of Allegiance were said earlier at Workshop.

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

The **CHAIRMAN** asked if anyone in the audience would like to address the **BOARD**. No one responded.

**ITEM #4**            **CONSIDER AND APPROVE MINUTES FOR WORKSHOP MEETING AND REGULAR MEETING OF FEBRUARY 10, 2016**

A motion was made by **MR. WELLS** to approve Minutes for Workshop Meeting and Regular Meeting of February 10, 2016, seconded by **MR. CANTU. MOTION CARRIED UNANIMOUSLY.**

**ITEM #5**            **GENERAL MANAGER'S REPORT**  
                          • **SANDBAR ESTATES**

**MR. GALVAN** reported on the following:

- New Development by Sandbar Estates- developing 16 properties at the North end of the island

**ITEM #6**            **DISTRICT ENGINEER'S REPORT**

- **PRIORITY CAPITAL PROJECTS**
- **ANNEXATION FOR HORSE STABLES AT THE SHORES**

**MR. ORTIZ** reported on the following:

- Summary of Workshop: create asset replacement program; wastewater treatment rehab; and cost estimate for Laguna Vista meter replacement
- Mr. Franke addressed the Board on annexation for horse stables at the Shores

**ITEM #7            CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING ITEM TABLED ON THE BOARD MEETING OF FEBRUARY 10, 2016**

**CONSIDER AND APPROVE PROJECTS TO BE INCLUDED IN GENERAL OBLIGATION BOND ISSUE**

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

**ITEM #8            CONSIDER AND APPROVE PROJECTS TO BE INCLUDED IN A GENERAL OBLIGATION BOND ISSUE**

This item was not discussed.

The Chairman noted **NO ACTION** taken for item #8.

**ITEM #9            DISCUSS AND APPROVE A RESOLUTION BY THE BOARD OF DIRECTORS OF THE LAGUNA MADRE WATER DISTRICT REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH (RESOLUTION No. 132-02-16)**

A motion was made by **MR. FRIEDMAN** to approve Resolution No. 132-02-16 for Laguna Madre Water District requesting financial participation from the Texas Water Development Board; Authorizing the filing of an application for financial participation; and making certain findings in connection therewith, seconded by **MR. WELLS. MOTION CARRIED UNANIMOUSLY.**

**ITEM #10          CONSIDER AND APPROVE UNAUDITED FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2016**

A motion was made by **MR. CANTU** to approve Unaudited Financial Statements for the month of January 2016, seconded by **MR. THOMAS. MOTION CARRIED UNANIMOUSLY.**

**ITEM #11          CONSIDER AND APPROVE DISBURSEMENTS**

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

**ITEM #12          EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V.T.C.A., GOVERNMENT CODE SECTION 551.001 ET. SEQ, UNDER SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, DELIBERATION ABOUT REAL PROPERTY**

**DISCUSSION AND POSSIBLE ACTION TO DIRECT LMWD STAFF AND LMWD ATTORNEY TO NEGOTIATE SETTLEMENT OF EASEMENT AMENDMENT ON GARCIA-DOUGHERTY TRACT**

A motion was made by **MR. THOMAS** for the **BOARD** to go into executive session at **6:17 pm**, seconded by **MR. WELLS. MOTION CARRIED UNANIMOUSLY.**

A motion was made by **MR. THOMAS** for the **BOARD** to come out of executive session at **6:26 pm**, seconded by **MR. WELLS. MOTION CARRIED UNANIMOUSLY.**

**ITEM #13      CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEM, IF NECESSARY**

A motion was made by **MR. WELLS** to approve for District Engineer and Counsel to pursue what was discussed in Executive Session, seconded by **MR. THOMAS**. **MOTION CARRIED UNANIMOUSLY.**

**ITEM #14      ADJOURNMENT**

There being no further business the **CHAIRMAN** adjourned the meeting at **6:30 pm**.

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**JEFF KEPLINGER, CHAIRMAN**

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**MARTIN CANTU, JR. SECRETARY**

MINUTES APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016.