

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 **28th day of JANUARY 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
Scott Friedman – Director
Rick Wells – Director

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: Noe Cantu, Senior Water Plant Operator; Julio Colunga, Senior Wastewater Plant Operator, Tavo Ochoa, Wastewater Plant Manager; and Mario Vela, Water Plant Manager

ITEM #2 PLEDGE OF ALLEGIANCE

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

ITEM #3 PRESENTATION BY CAROLLO ENGINEERS ON PORT ISABEL RECLAMATION FACILITY AND RELATED WASTEWATER TREATMENT UPGRADES MASTER PLAN

CAROLLO ENGINEERS, INC. gave a power point presentation on the Port Isabel Water Reclamation Facility and related Wastewater Treatment Upgrades, followed by an open discussion for questions and answers. A proposal has been placed on the agenda at our Regular Board of Directors Meeting-January 28, 2015 @ 6:30 pm for consideration and approval for the General Manager to begin negotiations with Carollo Engineers for design phase for Port Isabel Water Reclamation Wastewater Treatment upgrades.

ITEM #4 ADJOURNMENT

The Chairman adjourned the Workshop Meeting at **6:04 p.m.**

JEFF KEPLINGER, CHAIRMAN