

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
LAGUNA MADRE WATER DISTRICT

The **SPECIAL MEETING** of the **LAGUNA MADRE WATER DISTRICT** was held at 105 Port Road, Port Isabel, Texas, on the **21st day of December 2015**, at the hour of **10:00 am**, pursuant to written notice as prescribed by law.

ITEM #1 **QUORUM**

The **CHAIRMAN** called the **SPECIAL MEETING** to order and he determined the Notice of the Special 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 **ABSENT**
Rick Wells, Director

ADMINISTRATIVE STAFF

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

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

The **CHAIRMAN** invited everyone stand for the Invocation and recite the Pledge of Allegiance.

ITEM #3 **PRESENTATION BY LONG AND CHILTON, LLP ON AUDIT FOR FISCAL YEAR 2015**

Mr. Carlos Barrera, Representative for Long Chilton LLP briefly reviewed the District's Audit Report for Year Ending September 30, 2015 followed by an open discussion for questions and answers. The Financial Statements had been circularized to all Board Members and Staff prior to the meeting for review.

ITEM #4 **CONSIDER AND APPROVE AUDIT FISCAL YEAR 2015**

A motion was made by **MR. WELLS** to approve Audit Fiscal Year 2015, seconded by **MR. CANTU**. **MOTION CARRIED UNANIMOUSLY.**

ITEM #5 **ADJOURNMENT**

The **CHAIRMAN** adjourned the meeting at **10:32 a.m.**

JEFF KEPLINGER, CHAIRMAN

MARTIN CANTU, SECRETARY