

BOARD OF DIRECTORS


Scott D. Friedman, Chairman

Rick Wells, Vice Chairman      Doyle Wells, III, Secretary  
Jeff Keplinger, Director      William J. Thomas, Director

**NOTICE OF WORKSHOP MEETING**  
**August 9, 2017**

**NOTICE**, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **9<sup>th</sup> day of AUGUST 2017**, at the hour of **3:00 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on August 4<sup>th</sup>, 2017, at 8:50 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance
3. Consider and discuss the following projects for possible November 2017 Bond Election: ♦
  - Port Isabel WWTP Sludge Holding Basins
  - Isla Blanca WWTP Hydraulic Improvements
  - Isla Blanca WWTP Grit Removal and Headworks
  - Andy Bowie Wastewater Treatment Plant Energy Efficiency Improvements
  - Andy Bowie Wastewater Treatment Plant Grit Removal and Headworks
  - Lift Station Rehabilitation and Force Main Upgrades
  - New Sludge Drying Basins at Water Treatment Plant No. 2

4. Presentation by Garver on Proposed Port Isabel Water Reclamation Facility.
5. Consider and discuss Advanced Water Treatment Facility (Potable Reuse) for possible November 2017 Bond Election.
6. Adjournment