



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Director Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, Director

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 **1st, day of April 2019**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on March 27, 2019, at 6:45 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).


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 Water Plant No. 1 Improvements ♦
4. Consider and discuss Long Island Village Water Distribution and Wastewater Collection Improvements ♦
5. Consider and discuss additional projects ♦
6. Adjournment