



BOARD OF DIRECTORS

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

NOTICE is, given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the 5th day of February 2020, at the hour of 4:30 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on January 30, 2020, at 4 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. Pledge of Allegiance and Invocation
3. Present video of Laguna Madre Water District's Water System
4. Presentation by McCall Parkhurst & Horton for the Proposition of May 2020 Bond Election
5. Adjournment