



BOARD OF DIRECTORS

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

NOTICE OF WORKSHOP MEETING
April 29, 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 **29th day of APRIL 2017**, at the hour of **9:00 am**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on April 25, 2017 at 3:45PM 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.


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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 a complete Meter Replacement Program. (S. Garcia) ◆
4. Consider and discuss Unfunded Capital Improvement Projects. (C. Ortiz) ◆
5. Consider and discuss Funding Options: Unlimited Tax Bonds or Waterworks and Sewer System Revenue Notes. (C. Ortiz) ◆
6. Adjournment