



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, 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 14th day of March 2018, 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 March 8, 2018, at 3:30 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. Presentation by Carollo on the Port Isabel Wastewater Treatment Facility Modifications.
4. Consider and discuss Construction Progress at Port Isabel Wastewater Treatment Plant.
5. Adjournment