


BOARD OF DIRECTORS

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

**NOTICE OF SPECIAL MEETING**  
**AUGUST 21, 2017**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **21<sup>st</sup> day of August 2017** at the hour of **3:00 pm** for consideration of all the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on August 18, 2017 at 10:30 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code \*551-041-551-050) and a copy furnished to the County Clerk of Cameron County, Texas, not less than 72 hours prior to the time of said meeting.

  
Carlos J. Galvan, Jr., General Manager  
LAGUNA MADRE WATER DISTRICT

**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. Invitation to the Audience for Public Comments.
4. Presentation by Estrada Hinojosa on potential impact of possible Bond Election
5. Discuss and Consider the Approval of an Engineer Report Detailing the Projects to be Considered at the Proposed November 7, 2017, Bond Election
6. Discuss and Consider the Approval of An Order Calling a Bond Election for the Laguna Madre Water District on November 7, 2017, and making Provisions for Conducting such Election and other Provisions Incidental and Related Thereto (Resolution No. 154-08-17)
7. Adjournment