



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, Director

NOTICE OF WORKSHOP MEETING
October 10, 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 **10th day of OCTOBER 2017**, at the hour of **10:00 AM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on October 5, 2017 at 2:30PM 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 Ferguson, Meter Program for the Fiscal Year 2017-2018. ♦
4. Adjournment