



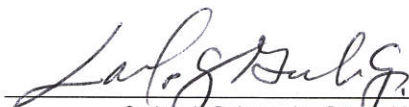
BOARD OF DIRECTORS

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

NOTICE OF SPECIAL MEETING
AUGUST 17, 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 **17th day of August 2017** at the hour of **5:30 pm** for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 14, 2017 at 3:50 PM 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. Discuss and Consider the Approval of an Engineer Report Detailing the Projects to be Considered at the Proposed November 7, 2017, Bond Election
5. 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)
6. Discuss and Consider the Approval of a Resolution Contracting with the Voters of the Laguna Madre Water District to Not Issue Bonds In the Future for a Seawater Desalination Plant Pursuant to the Voted Authorization Approved On May 14, 2011, if the Voters of the Laguna Madre Water District Approve the Bond Proposition to be Considered on November 7, 2017 (Resolution No. 155-08-17)
7. Adjournment