



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman

Doyle Wells, III, Secretary

Jeff Keplinger, Director

William J. Thomas, Director

NOTICE OF WORKSHOP MEETING

July 26, 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 **26th day of JULY 2017**, 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 July 21st, 2017, at 9:30am 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.


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 Engineer's Report(s) for Proposed November 2017 Bond Election. ♦
4. Consider and discuss proposition(s) for System Improvements, purchase of additional surface water rights, and Water Reclamation Facility.
5. Consider and discuss progress of Seawater Desalination Proposition No. 2 passed in 2011.
6. Adjournment