



BOARD OF DIRECTORS

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

NOTICE OF WORKSHOP MEETING

June 7, 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 **7th day of JUNE 2017**, at the hour of **5:30 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on June 1, 2017 at 9:25 AM 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.


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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 Unfunded Capital Improvement Projects as follows: ♦
 - Sludge Holding Tanks at Port Isabel Wastewater Treatment Plant
 - Isla Blanca Wastewater Treatment Plant Grit Removal and Hydraulic Improvements
 - Andy Bowie Wastewater Treatment Plant Grit Removal and Energy Efficiency Improvements
 - Lift Station Rehabilitation and Force Main Upgrades
 - Advanced Water Treatment Facility (Potable Reuse)
 - New Sludge Drying Basins at Water Plant 2
4. Provide a Status of Hydraulic & Filter Capacity Improvements at Water Plant 1.
5. Consider and discuss Revised CT Study for the addition of Chlorine Dioxide at Water Plant 1.
6. Adjournment