



BOARD OF DIRECTORS

Jeff Keplinger, Chairman

William J. Thomas, Vice Chairman

Martin Cantu, Jr., Secretary

Scott D. Friedman, Director

Rick Wells, Director

NOTICE OF WORKSHOP MEETING

February 24, 2016

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 **24th day of FEBRUARY 2016**, at the hour of **5:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on 2/19/2016 at 1:30pm 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. Discuss Prioritizing District Capital Improvement Projects and Funding Options ♦
4. Discuss Clean Water State Revolving Fund for Port Isabel Wastewater Plants ♦
5. Adjournment