



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 10, 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 **10th 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 _____ at _____ 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 Interlocal Agreement between the City of South Padre Island, Texas and the Laguna Madre Water District for SPI Reinvestment Zone No. 1 💧
4. Discuss the District's Water and Wastewater Rate Schedules 💧
5. Presentation by Mr. Jonathan Blackwell, Representative with ABM Building Services on Water Meters.
6. Adjournment