



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

Jason Starkey, Secretary

William Donahue, Director

Dave Boughter, Director

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 **16TH day of February 2022** 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 February 11, 2022, at 4:45 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code *551-041-551-050) not less than 72 hours prior to the time of the said meeting.

Carlos J. Galvan, Jr.
LAGUNA MADRE WATER DISTRICT

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and that the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. **DISCUSS AND APPROVE AN ORDER DESIGNATING THE LONG ISLAND VILLAGE DEFINED AREA OF THE LAGUNA MADRE WATER DISTRICT, APPROVING PLANS FOR THE DEFINED AREA AND OTHER PROVISIONS INCIDENTAL AND RELATED THERETO**
4. **DISCUSS AND APPROVE AN ORDER CALLING A BOND ELECTION IN THE LONG ISLAND VILLAGE DEFINED AREA OF THE LAGUNA MADRE WATER DISTRICT AND MAKING PROVISIONS FOR CONDUCTING SUCH ELECTION AND OTHER PROVISIONS INCIDENTAL AND RELATED THERETO**
5. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)