



BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Herb Houston, Jr., Vice Chairman      Alex Avalos, Secretary  
Jason Starkey, Director      Adam Lalonde, Director

**NOTICE** is hereby given of an **EMERGENCY MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas, on the **14<sup>th</sup> day of February 2020** at the hour of **10:00 AM**.

An urgent public necessity exists for the calling of an emergency meeting to wit:

The Board of Directors calls an Emergency Meeting on legal matters concerning ratepayer's appeal of the raw water rate. As a result, this emergency could not have been reasonably foreseen.

**THIS NOTICE** is posted at the office of the District on February 13<sup>th</sup>, 2020 at 3:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code \*551-045) and a copy furnished to the County Clerk of Cameron County, Texas, not less than 2 hours prior to the time of 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. Executive Session permitted by the Open Meeting Act, V. T. C. A., Government Code Section 551.001 Et. Seq., under Section 551.071, Consultation with Attorney:

**Update on legal matters concerning ratepayer's appeal of the raw water rate**

4. Consideration and action on Executive Session item, if necessary.
5. Adjournment