

BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman Bill Donahue, Director Jason Starkey, Secretary Dave Boughter, Director

NOTICE is given of a WORKSHOP MEETING of the BOARD OF DIRECTORS of the District to be held at 105 Port Road, Port Isabel, Texas, on <u>SEPTEMBER 8, 2021</u>, at the hour of <u>5:00 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on September 2, 2021, at 4:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

AGENDA

- 1. The Chairman calls the meeting to order: determines the presence of a quorum, and Notice of the meeting has been duly posted as required by law.
- 2. Pledge of Allegiance and Invocation
- 3. Discuss the Proposed Budget for the Fiscal Year 2021-2022 •
- 4. Adjournment