

BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is given of a **WORKSHOP MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **SEPTEMBER 7, 2022**, at the hour of <u>5:30 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on September 1, 2022, at 4:30 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 2022-2023 and Seawater Desalination 🌢
- 4. Adjournment