




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 a *SPECIAL MEETING* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *18<sup>TH</sup> day of February 2020* at the hour of *8:00 AM* for consideration of all the business of the agenda below.

*THIS NOTICE* is posted at the office of the District on February 13, 2020, 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.

  
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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