

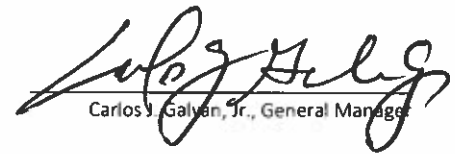


BOARD OF DIRECTORS

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

**NOTICE** is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **8<sup>th</sup> day of May 2019**, at the hour of **4:30 PM**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on May 2, 2019, at 5:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).



Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance
3. Consider and discuss scheduling the Bond Election in November 2019 or May 2020.
4. Consider and discuss forming a Bond Committee for the upcoming Bond Election.
5. Consider and discuss Status Update on Engineer's Report for the upcoming Bond Election. 💧
6. Adjournment