

## **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>April 14, 2021</u>, at the hour of <u>4:30 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on April 9, 2021, at 1:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

Carlos J. Galvan, Jr., Geñeral Manager

## **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 Seawater Desalination Facility •
- 4. Discuss District's Eligibility for Funding Opportunity No. R21AS00429 WaterSMART: Title XVI WIIN Water Reclamation and Reuse Projects
- 5. Adjournment