

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 District's BOARD OF DIRECTORS to be held at 105 Port Road, Port Isabel, Texas, on <u>NOVEMBER 1, 2023</u>, at the hour of <u>3:30 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on October 26, 2023, 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. Presentation by Garver, LLC, for Design of Facility Rehabilitation and Upgrades at Isla Blanca Wastewater Treatment Plant.
- 4. Adjournment