



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 FEBRUARY 22, 2023, at the hour of 4:00 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on February 15, 2023, 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 Notice of the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Presentation by 7-Seas Water Group on Desalination Treatment Plant with Reverse Osmosis 💧
4. Adjournment