



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

Jason Starkey, Secretary

William Donahue, Director

Dave Boughter, 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 *19TH day of April 2023* at the hour of *5:30 PM* for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District on April 13, 2023, at 4:00 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.

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. **DISCUSS AND TAKE ACTION RATIFYING THE ISSUANCE, SALE, AND DELIVERY OF "LAGUNA MADRE WATER DISTRICT-LONG ISLAND VILLAGE DEFINED AREA UNLIMITED TAX BONDS, TAXABLE SERIES 2023," AND AWARDING THE SALE OF SUCH BONDS TO THE NORTH AMERICAN DEVELOPMENT BANK, AS SET FORTH IN RESOLUTION NO. 200-04-2023, APPROVED BY THE BOARD ON APRIL 5TH**
4. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)