

## **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 <u>MARCH 29, 2023</u>, at the hour of <u>4:00 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on March 23, 2023, at 4:00 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
- Discuss Desalination Treatment Plant with Reverse Osmosis •
- 4. Adjournment