



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 **APRIL 08, 2026**, at the hour of **4:30 PM**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on April 02, 2026, at 10:00 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

Noe Cantu Jr., Interim General Manager

**AGENDA**

1. The Chairman calls the Meeting to order, determines the presence of a quorum, and that Notice of the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Discuss scope of full-scale Seawater Plant design. (N. Cantu) 💧
4. Adjournment