



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Jr., Director Alex Avalos, Director

NOTICE is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **9th day of May 2018**, 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 May 4, 2018, at 1 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 that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance
3. Consider and discuss lessons learned on Odor Control measures after attending WEF Odors and Air Pollutants Conference 2018 held March 26th – 28th in Portland, Oregon. 💧
4. Consider and discuss AMI Ferguson Meters. 💧
5. Presentation by Estrada Hinojosa on Preliminary Bond Sizing Scenarios and Plan of Finance for Private Placement and Texas Water Development Board. 💧
6. Adjournment