

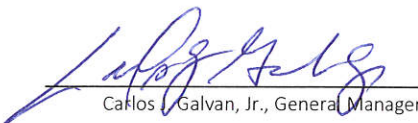


BOARD OF DIRECTORS

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 23<sup>rd</sup> day of May 2018, 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 May18, 2018, at 1 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).



Carlos 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. Presentation by Willdan Financial Services on 2018 Water and Wastewater Rate Study and Long Term Financial Plan. 💧
4. Adjournment