



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
, Vice Chairman Doyle Wells, III, Secretary
Rick Wells, Director Jeff Keplinger, Director
William J. Thomas, Director

NOTICE OF WORKSHOP MEETING
July 12, 2017

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 **12th day of JULY 2017**, 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 July 7, 2017, at 1:45 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.



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. Discuss Budget for Fiscal Year 2018 💧
4. Adjournment