

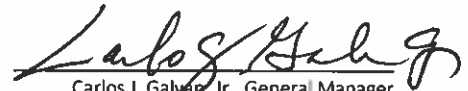


BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Vice Chairman Director Alex Avalos, Secretary
Jason Starkey, Director Adam Lalonde, 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 **28th day of August 2019**, 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 August 22, 2019, at 2:00 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. Discuss updates on the General Fund's proposed budget for the fiscal year 2019-2020. 💧
4. Discuss the Capital Projects Fund's proposed budget for the fiscal year 2019-2020. 💧
5. Adjournment