



BOARD OF DIRECTORS

Scott D. Friedman, Chairman  
Herb Houston, Jr., Vice Chairman      Director Alex Avalos, Secretary  
Jason Starkey, Director                  Adam Lalonde, Director

NOTICE is given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on August 12, 2020, 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 7, 2020, at 4:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

*Carl J. Galvan, Jr.*  
Carlos J. Galvan, Jr.  
Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and Notice of the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Discuss the Proposed Budget for the Fiscal Year 2020-2021 ♦
4. Adjournment