



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Herb Houston, Jr., Vice Chairman

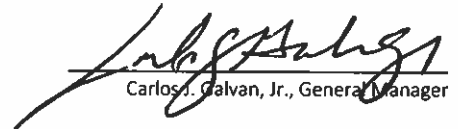
Director Alex Avalos, Secretary

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 the 26th day of February 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 February 20, 2020, 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. Pledge of Allegiance and Invocation
3. Discuss Open Meetings / Board of Directors Responsibilities and Duties
4. Adjournment