



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman


Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, 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 March 3, 2021, at the hour of 5:30, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on February 26, 2021 at 11:00 A.M. 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 Notice of the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Discuss Tax Bonds
 - a. State Fiscal Year 2022 Drinking Water State Revolving Fund
 - b. Open Market Market Financing for Water System Improvements
 - c. Seawater Desalination Treatment Facility
 - d. Discuss with Financial Advisor and Bond Counsel
4. Discuss Revenue Notes
 - a. Lift Station Rehabilitation – Series 2018B Revenue Bonds and Additional Funding Requirements
 - b. Water Infrastructure Fund

- c. Operations Capital Outlay Requests, Equipment, and Facilities
- d. Wastewater Treatment Plant Improvements
 - i. Isla Blanca WWTP
 - ii. Port Isabel WWTP
 - iii. Andy Bowie WWTP
 - iv. Laguna Vista WWTP
- e. Future Lift Stations
- f. Port Isabel Water Reclamation Facility for Advanced Water Treatment
- g. Discuss with Financial Advisor and Bond Counsel

5. Adjournment