




BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Rick Wells, Vice Chairman Doyle Wells, III, Secretary
Herb Houston, Director Alex Avalos, Director

NOTICE OF SPECIAL MEETING
AUGUST 28, 2018

NOTICE is hereby given of a **SPECIAL MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **28TH day of August 2018** at the hour of **5:00 PM** for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 24, 2018, at 2:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code *551-041-551-050) not less than 72 hours prior to the time of said meeting.


Carlos J. Galvan, Jr., General Manager
LAGUNA MADRE WATER DISTRICT

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. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval of the Proposed Tax Rate to be Published on the Notice of a Public Hearing to be held on September 12, 2018, at 5:20 PM, and subsequently Adopt the Tax Rate at the Regular Meeting following the Public Hearing. 💧
5. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)