

BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Rick Wells, Vice Chairman Doyle Wells, III, Secretary

Herb Houston, Jr., Director Alex Avalos, 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 11th day of April 2018, at the hour of 4:00 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on <u>April 6, 2018</u>, at <u>2:45 PM</u> in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

Carlos J. Galvan, Jr., General Manage

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 District's Job Descriptions 🌢
- 4. Discuss District's Personnel Policy •
- 5. Adjournment