



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

**NOTICE** is, given of an **EMERGENCY MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas, on **February 17, 2021**, 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 February 17, 2021, 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 Notice of the meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Update Board Members on Power Outage and Statewide Freeze effects on Water and Wastewater Systems
4. Adjournment