



BOARD OF DIRECTORS

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

NOTICE OF WORKSHOP MEETING
September 27, 2017

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 **27th day of SEPTEMBER 2017**, 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 September 22, 2017, at 10:00 AM 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. Invocation and Pledge of Allegiance
3. Presentation proposal from National Meter (Badger) Co. Meter Program for the Fiscal Year 2017-2018.◆
4. Presentation proposal from Ferguson, Meter Program for the Fiscal Year 2017-2018.◆
5. Adjournment