



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

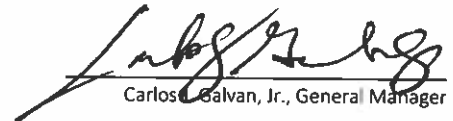
Jason Starkey, Secretary

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 JANUARY 27, 2021, at the hour of 4:30 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on January 22, 2021, at 1 PM 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. Open Meetings Act 💧
4. Board of Directors Responsibilities and Duties 💧
5. Adjournment