

## **BOARD OF DIRECTORS**

Scott D. Friedman, Chairman

Herb Houston, Jr., Vice Chairman

Director Alex Avalos, Secretary

Jason Starkey, Director

Adam Lalonde, 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 <u>August 26, 2020</u>, at the hour of <u>4:30 PM</u>, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 20, 2020, at 4:30 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. Discuss the Proposed Budget for the Fiscal Year 2020-2021 •
- 4. Adjournment