

BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Herb Houston, Jr., Vice Chairman

Director Alex Avalos, Secretary

Jason Starkey, Director

Adam Lalonde, 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 **14**th day of August 2019, at the hour of 3:30 PM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 9, 2019, at 2:15 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).

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 the General Fund's proposed budget for the fiscal year 2019-2020.
- 4. Adjournment