



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 **23rd**, day of January 2018, 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 January 18, 2019, 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 that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance
3. Consider and discuss Service Policy ♦
4. Consider and discuss Personnel Policy ♦
5. Consider and discuss Water Conservation & Drought Contingency Plan ♦
6. Adjournment