

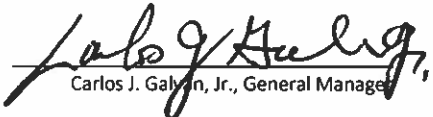


BOARD OF DIRECTORS

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 22nd day of January 2020, 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 16, 2020, 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. Pledge of Allegiance and Invocation
3. Present videos of Laguna Madre Water District's Water System
4. Presentation by Freese and Nichols for the 2020 Tax Bond Program Draft Summary Report
5. Presentation by McCall Parkhurst & Horton for the Proposition of May 2020 Bond Election
6. Adjournment