



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

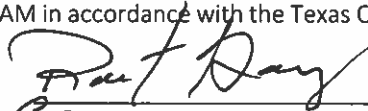
Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is given of a **WORKSHOP MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **APRIL 24, 2024**, 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 April 19, 2024, at 9:15 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).


for Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the Meeting to order, determines the presence of a quorum, and Notice that the Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation
3. Project Overview
 - Plant Site
 - Intake with Pipe Run
 - Discharge with Pipe Run
4. Current Project Status
 - Feasibility Study Notice of Award issued 04/11/2024 Grant No. R24AP00181-00 💧
 - Permitting for TCEQ - Intake Location Exception, Diversion, Discharge
 - Piloting
 - Environmental and USACE Individual Permit
 - SWRO Plant Design
 - Funding 💧
 - Property
5. Project Milestone Timeline
6. Project Cost Breakdown
7. Public Stake Holder Meetings
8. Electric Power Contract
9. Closeout Q&A
10. Adjournment