



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice Chairman

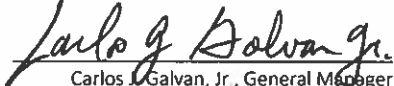
Jason Starkey, Secretary

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 JUNE 12, 2023, 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 June 6, 2024, at 3:00 PM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).


Carlos 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. Discuss Seawater Desalination Plant Project SWIFT Project No. 51089 Application Review Comments & District Response. 💧
4. Discuss Water System Improvements Opinions of Probable Construction Cost, Actual Contract Amounts, and Professional Services Agreement with Freese and Nichols, Inc. 💧
5. Adjournment