



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Herb Houston, Jr., Director Alex Avalos, Director
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 **8th**, day of **December 2018**, at the hour of **8:00 AM**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on December 4, 2018, at 12 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 Pay Rate Increase with Cost of Living. ♦
4. Consider and Discuss extension of Pay scale from 13 to 20 steps. ♦
5. Consider and discuss revisions to Laguna Madre Water District's Title XVI Feasibility Study Report:
♦
 - Relocate Advanced Water Treatment Facility to Port Isabel.
 - Add Improvements at Water Plant No. 1 to potential project.
6. Consider and Discuss the 5 Year Capital Improvement Plan. ♦
7. Adjournment