

**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

NOTICE, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **22nd day of August 2007**, at the hour of **6:00 p.m.**, for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than 72 hours prior to the time of said meeting.

Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

A G E N D A

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.
3. Invitation to audience for discussion.
4. Consider and approve minutes for Regular Meeting of August 8, 2007. (G. Sotelo)
5. Consider entering into a contract with Alan Plummer Associates, Inc. for review of District's operations. (G. Sotelo)
6. Consider and discuss Peer Review Report by Freese & Nichols. (G. Sotelo)
7. Consider and discuss proposed Tax Rate for 2007 and schedule a public hearing to set tax rate. (C. Gonzales)
8. Consider and approve 07-07-05 Vehicle Bid. (A. Martinez)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
11. Report on Financial Statement for month of July 31, 2007. (C. Gonzales)
12. General Manager's Report
13. Directors' Report
14. Executive Session as permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 *Et. Seq.*, under Section 551.071 (1) (A) which authorize the holding of such closed or executive session (s):

551.071 (1) (A) Consultation with Attorney-On pending or contemplated litigation to wit:
Damage to property at Water Plant No. 1
15. Consider and approve Executive Session items, if necessary.
16. Adjournment

