

**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 **12th day of September 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 22, 2007. (G. Sotelo)
5. Public Hearing on the tax rate for the 2007 Tax Year.
6. Consider and approve Investment Report for the Quarter Ended July 31, 2007. (G. Sotelo)
7. Consider and approve amendment and/or extension of Professional Services Contract to wit/Legal Counsel. (G. Sotelo)
8. Consider and approve Disbursements. (G. Sotelo)
9. Engineer's Report
10. General Manager's Report
11. Directors' Report
12. Adjournment