

**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 **26<sup>th</sup> 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.

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Gavino Sotelo, General Manager  
**LAGUNA MADRE WATER DISTRICT**

**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.
3. Invitation to audience for discussion.
4. Consider and approve minutes for Regular Meeting of September 12, 2007 (G. Sotelo)
5. Consider and approve Resolution No. 05-09-07 for 2007 Tax Rate. (G. Sotelo)
6. Consider and approve amendment and/or extension of Professional Services Contract to wit/Legal Counsel. (G. Sotelo)
7. Consider request by Cameron County for LMWD to provide billing service for Street Light Project in Laguna Heights. (G. Sotelo)
8. Consider and approve Disbursements. (G. Sotelo)
9. Report on Financial Statement for the month ending August 31, 2007. (G. Sotelo)
10. Engineer's Report
11. General Manager's Report
12. Directors' Report
13. Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 which authorizes the holding of such closed or executive session (s):
  - 551.074 Personnel Matters-Discussing, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints of a public officer, to wit:
    - A.) Employment, duties, and responsibilities of the General Manager.
14. Consider and approve Executive Session items, if necessary.
15. Adjournment

