

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

*NOTICE*, is hereby given of a *WORKSHOP MEETING* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *15<sup>th</sup> day of September 2007* at the hour of *10:00 a.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 D. Sotelo, General Manager  
**LAGUNA MADRE WATER DISTRICT**

**AGENDA**

1. The Chairman calls the meeting to order; determines the presence of a quorum and that the Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss and review the District's current and future needs in the areas of:
  - a. Water
  - b. Wastewater
4. Discuss defining and selecting future projects.
5. Discuss financing options of possible projects.
6. Discuss developing long range plans to meet needs.
7. Discuss Desalination Plant.
8. Discuss Annexation Policies.
9. Adjournment.