

**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 **14th day of November 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

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 October 24, 2007. (G. Sotelo)
5. Consider and approve IBC Bank as the District's Bank Depository for the period of February 1, 2008 through April 30, 2010 and authorize the Chairman to execute the required contracts and agreements. (G. Sotelo)
6. Consider and approve Resolution No. 07-11-07 amending the Budget for Fiscal Year 2007-2008. (G. Sotelo)
7. Consider and approve license agreement with Cameron County. (G. Sotelo)
8. Consider and approve contract with the Point Isabel Independent School District for the collection of property taxes. (G. Sotelo)
9. Consider and approve Sludge Management Bid. (A. Martinez)
10. Consider and approve Bid No. 07-09-03 Asphalt Street Repair Bid. (A. Martinez)
11. Consider rejecting Bid No. 07-10-08 Generator Bid. (C. Galvan)
12. Consider and approve Bid No. 07-10-01 Sediment Removal Bid. (C. Galvan)
13. Consider and approve purchase of Digital Camera Inspection System for large diameter pipe through HGAC Cooperative Purchasing Program. (A. Martinez)
14. Consider and approve Disbursements. (G. Sotelo)
15. Consider and approve Financial Statement for month ending September 30, 2007. (G. Sotelo)
16. Engineer's Report
17. General Manager's Report
18. Directors' Report

19. 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.

20. Consider and approve Executive Session items, if necessary.

21. Adjournment