

**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 **28th 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 November 14, 2007. (G. Sotelo)
5. Consider and approve Audit for Fiscal Year Ending April 30, 2007. (G. Sotelo)
6. Consider and approve a contract with the firm of Espey Consultants, Inc. to develop an odor control plan for the District's lift stations. (G. Sotelo)
7. Consider and approve a contract with the firm of Maverick Engineering Services for the design of the reconstruction of Lift Station No. 11. (G. Sotelo)
8. Consider and approve Office Building Material Bid. (C. Galvan)
9. Consider declaring Sensus/Invensus Meters as surplus items and allowing for their disposal. (C. Galvan)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
12. General Manager's Report
13. Directors' Report
14. 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 a Finance Director.
15. Consider and approve Executive Session items, if necessary.
16. Adjournment

