

**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 *1st day of December 2007* at the hour of *9:00 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.

Gavino D. 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 the Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss Asset Management Plan including:
 - a.) Introduction and Workshop Overview
 - b.) Mission Essence
 - c.) SWOT Analysis
 - d.) Business Drivers
 - e.) Strategic Objectives
 - f.) Customer Service Levels and Performance Measures
 - g.) Workshop Wrap-up
4. Adjournment