

**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 **23rd day of January 2008**, 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 January 9, 2008. (G. Sotelo)
5. Discuss and consider changing meeting dates of the Laguna Madre Water District. (G. Sotelo)
6. Consider and discuss report from Plummer and Associates on the Board Vision Workshop held on December 1, 2007. (G. Sotelo)
7. Consider and approve proposal between Laguna Madre Water District and Orbit Broadband for installation of wireless network connections. (G. Sotelo)
8. Consider and approve Chemical Bid. (A. Martinez)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
11. General Manager's Report
12. Directors' Report
13. Adjournment