

**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 **9th 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

A G E N D A

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 Workshop of December 12, 2007, Regular Meeting of December 12, 2007 and Special Meeting of December 19, 2007. (G. Sotelo)
5. Discuss and consider approving an Annexation and Development Agreement with Frank Rispoli, Las Carolinas, Edwards Coastal Development, Tepper and Snearly, Wild Sands and Louis Bowser. (G. Sotelo)
6. Discuss and consider approving the annexation request submitted by Edwards Coastal Development. (G. Sotelo)
7. Discuss and consider approving the annexation request submitted by Tepper and Snearly. (G. Sotelo)
8. Discuss and consider approving the annexation request submitted by Wild Sands. (G. Sotelo)
9. Discuss and consider approving the annexation request submitted by Las Olas. (G.Sotelo)
10. Discuss and consider approving the annexation request submitted by Frank Rispoli. (G. Sotelo)
11. Discuss and consider approving the annexation submitted by Louis Brower. (G. Sotelo)
12. Discuss and consider approving the annexation request submitted by Twin Shores. (G. Sotelo)
13. Consider and approve Windstorm Renewal Proposal. (P. Capistran)
14. Consider and approve Generator Bid. (G. Sotelo)
15. Consider and approve Lift Station Fence Lumber Bid. (C. Galvan)
16. Consider and approve 07-11-07 Pump Bid. (C. Galvan)
17. Discuss and consider changing meeting dates of the Laguna Madre Water District. (G. Sotelo)
18. Consider and approve Disbursements. (G. Sotelo)
19. Engineer's Report
20. General Manager's Report

21. Directors' Report

22. Adjournment