

ADDENDUM
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 **26th day of February 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 on the 22nd day of February 2008 at 3:00 p.m., in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551-041-551-050) and a copy furnished to the County Clerk of Cameron County, Texas.

Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

Consider and approve Water Tower Lease Agreement with Verizon Wireless at Laguna Vista Water Tower site. (G. Sotelo)