

**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 **26<sup>th</sup> 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 21<sup>st</sup> day of February 2008 at 1:30 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.

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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 Regular Meeting of February 12, 2008 and Special Meeting of February 19, 2008. (G. Sotelo)
5. Consider and approve the Notice of Election for the May 10, 2008 Election. (P. Capistran)
6. Consider and approve the Method of Voting for the May 10, 2008 Election. (P. Capistran)
7. Consider and approve the Election Judges, Alternate Judges, and Clerks for Early Voting. (P. Capistran)
8. Consider and approve the Election Judges, Alternate Judges, and Clerks for Election Day. (Pete Capistran)
9. Consider and approve the Members of the Canvassing Board. (P. Capistran)
10. Consider and approve May 5, 2008 and May 6, 2008 as mandatory 12 hour voting days from 7:00 a.m. to 7:00 p.m. (P. Capistran)
11. Consider and approve TEXPOOL Resolution authorizing Director of Finance to perform transactions and receive confirmations. (P. Capistran)
12. Consider and approve short-term lease agreement with Nextel at Andy Bowie Water Tower site. (A. Martinez)
13. Consider and approve declaring water meters surplus. (A. Martinez)
14. Consider and approve Disbursements. (G. Sotelo)
15. Consider and approve Work Order No. CF0802 to NRS Consulting Engineers to proceed with the design and construction services for the construction of offsite water and wastewater utilities to Tract 14 on South Padre Island. (G. Sotelo)
16. Engineer's Report
17. General Manager's Report
18. Directors' Report
19. Adjournment

