

**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 **10th day of October 2007**, 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 September 15, 2007 and Regular Meeting of September 26, 2007 (G. Sotelo)
5. Presentation by Carlos Rubinstein regarding the future of water availability in the Rio Grande Valley.
6. Discuss and consider authorizing the Chairman to request from the Texas Water Development Board a one year no-cost time extension of its contract for a Seawater Desalination Feasibility and Pilot Plant Study.
7. Consider and approve increase in the fees paid Legal Counsel. (G. Sotelo)
8. Consider and approve agreement between Juan Rodriguez and LMWD on placement of sediment material from the River Pump Station. (G. Sotelo)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
11. General Manager's Report
12. Directors' Report
13. Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 which authorizes the holding of such closed or executive session (s):
 - 551.074 Personnel Matters-Discussing, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints of a public officer, to wit:
 - A.) Employment, duties, and responsibilities of the General Manager.
14. Consider and approve Executive Session items, if necessary.
15. Adjournment

