

**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 **24th 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 Regular Meeting of October 10, 2007. (G. Sotelo)
5. Consider and consent to an agreement between Dixie South Texas Holdings, LTD. and Carl Christensen agreeing that Carl Christensen would have certain rights to use a portion of the Treated Effluent from the Wastewater Treatment Plant at Laguna Vista. (G. Sotelo)
6. Consider and approve Resolution No. 06-10-07 amending Article IV Professional Services Policy. (G. Sotelo)
7. Consider and approve Bid No. 07-08-0108 Instrumentation Maintenance Bid. (A. Martinez)
8. Consider and approve Bid No. 07-09-08 Masonry Block Bid. (A. Martinez)
9. Consider declaring certain items surplus and allowing for their disposal. (C. Galvan)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
12. General Manager's Report
13. Directors' Report
14. Adjournment