

**LAGUNA MADRE WATER DISTRICT
NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS**

NOTICE is hereby given of a *SPECIAL MEETING* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *19th day of December 2007* at the hour of *5:30 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 the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Consider and approve Resolution No. 09-12-07 with respect to extension of water and wastewater service and establishment of Recoupment Fees. (G. Sotelo)
4. Adjournment