

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

*NOTICE*, is hereby given of a *WORKSHOP MEETING* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *12<sup>th</sup> day of December 2007* at the hour of *5:00 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.

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Gavino D. 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 the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss the Water Reuse/Recycling Program
4. Discuss the District's Service Policy.
5. Adjournment