

**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 **11th day of March 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 _____ at _____ 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.

Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

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 26, 2008. (G. Sotelo)
5. Consider request by the Long Island Village Owners Association to reduce charges for services provided during the time their wastewater system was down. (G. Sotelo)
6. Consider and approve Investment Report for quarter ending January 31, 2008. (P. Capistran)
7. Consider and approve request for annexation in COBRA area. (G. Sotelo)
8. Consider and approve Financial Statement for month ending February 29, 2008. (P. Capistran)
9. Consider and approve cancelling Regular Meeting of March 25, 2008. (G. Sotelo)
10. Consider and approve Disbursements. (G. Sotelo)
11. Consider and approve an Option to Lease Agreement with Subsea 7. (G. Sotelo)
12. Discuss the current and proposed Capital Improvement Projects. (G. Sotelo)
13. Engineer's Report
14. General Manager's Report
15. Directors' Report
16. Adjournment