

**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 **7th day of March 2008** at the hour of **9:00 a.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 D. Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

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. Tour of District facilities by Board Members.
4. Adjournment