

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

NOTICE is hereby given of a *SPECIAL WORKSHOP MEETING* of the *BOARD OF DIRECTORS* of this District and said meeting to be held at 1717 Main St., 47th Floor in the offices of Estrada Hinojosa & Company, Inc., Dallas, Texas on the *4th day of April 2008* at the hour of *1:00 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 D. Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

1. Consult and discuss with financial advisors certain Capital Projects and methods of financing these projects.