

**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 *8th day of April 2008* 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 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. Discuss scope of work and payment to HMS Marine Technologies on Horizontal Drilling Wells.
4. Discuss Preliminary Budget for fiscal year ending 2008-2009.
5. Adjournment.