

**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 June 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

A G E N D A

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 May 28, 2008. (G. Sotelo)
5. Consider and approve Resolution No. 16-06-08 authorizing Financial Advisor and Bond Counsel to proceed with refunding the outstanding District's Unlimited Tax Bonds, Series 1999 and Unlimited Tax Bonds, Series 2000. (G. Sotelo)
6. Consider and approve contract with Point Isabel Independent School District for collection of property taxes.(G. Sotelo)
7. Consider and approve Disbursements. (G. Sotelo)
8. Engineer's Report
9. General Manager's Report
10. Directors' Report
11. Adjournment