

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

*NOTICE* is hereby given of a *SPECIAL MEETING* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *1<sup>st</sup> day of August 2008* at the hour of *10:00 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, not less than 72 hours prior to the time of said meeting.

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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 the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Report problems and damages caused by Hurricane Dolly.
4. Consider and approve (2) 8" Vertical Turbine Bid. (C. Galvan, Jr.)
5. Consider and approve (2) Electric Motor Repair Bid. (C. Galvan, Jr.)
6. Consider and approve Disbursements. (G. Sotelo)
7. Adjournment