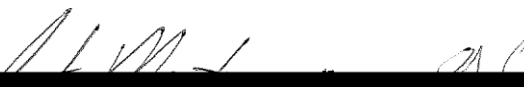


*LAGUNA MADRE WATER DISTRICT  
NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS*

*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 14<sup>th</sup> *day of May 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.

  
\_\_\_\_\_  
Gavin Sotelo, General Manager **LAGUNA  
MADRE WATER DISTRICT**

**AGENDA**

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 Workshop of April 18, 2008 and Workshop of April 22, 2008 and Regular Meeting of April 22, 2008. (G. Sotelo)
5. Canvassing of District's Election held on May 10, 2008 and declaring results thereof (P. Capistran)
6. Administrating Oath of Office to elected Directors. (P. Capistran)
7. Re-organization and Election of Officers for Board of Directors. (P. Capistran)
8. Consider and approve entering into an Annexation and Development Agreement with Frank Rispoli and Abraham Galonsky of Isleno South and Isleno North LTD, Martha Paez of Las Carolinas SPI, LLC, Angela Edwards of Edwards Coastal Development, LLC, T. R. Tepper of Tepper and Snearly Tract, Jeffery Lamkin of Wild Sands, LLC and Louis Bowser of Bowser Tract to include Exhibit A: Description of the Development Tracts, Exhibit F: Project Description and Exhibit G. (G. Sotelo)
9. Consider and approve the Foui of Escrow Agreement as Exhibit B of the Annexation and Development Agreement and with the same individuals. (G. Sotelo)
10. Consider and approve entering into an Annexation and Development Agreement with Ronald Hitchon of Quixote Dunes, Inc. to include Exhibit A: Description of the Development Tract, Exhibit F: Project Description and Exhibit G. (G. Sotelo)
11. Consider and approve the Form of Escrow Agreement as Exhibit B of the Annexation and Development Agreement with Ronald Hitchon of Quixote Dimes. (G. Sotelo)
12. Discuss and consider changing meeting dates of the Laguna Madre Water District. (G. Sotelo)
13. Consider and approve Resolution No. 13-05-08 for disposition of old outstanding checks. (P. Capistran)
14. Consider and approve rescinding Annual Supply of Chemical Bid with Amchem, Inc. for purchase of Caustic Soda and award bid to Valley Solvents & Chemicals second lowest bidder. (A. Martinez)

15. Consider and approve lease contract with G & K Uniforms for employee uniforms.  
(C. Galvan, Jr.)
16. Consider and approve sale of 16 Surplus Water Meters and reject additional bids. (A. Martinez)
17. Consider and approve Disbursements. (G. Sotelo)
18. Engineer's Report
19. General Manager's Report
20. Directors' Report
21. Adjournment