

**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 27<sup>th</sup> day of **September 2008** at the hour of **9:00 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.

\_\_\_\_\_  
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 the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss District's capital needs and methods of financing.
4. Discuss Desal Pilot Project.
5. Discuss the extension of utilities to north side of South Padre Island.
6. Adjournment.

