

**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 the District to be held at 105 Port Road, Port Isabel, Texas on the **4th day of April 2009**, at the hour of **9:00 am**, for consideration of 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 at 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 the Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss budget for 2008-2009
4. Discuss budget for 2009-2010
 - A. Revenues
 - B. Expenditures
Capital Needs
5. Discuss Rate Study
6. Adjournment.