

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

*NOTICE*, is hereby given of a *WORKSHOP* of the *BOARD OF DIRECTORS* of this District to be held at 105 Port Road, Port Isabel, Texas on the *22<sup>nd</sup> day of August 2009*, 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.

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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 the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Discuss Water Conservation Plan
4. Discuss Capital Needs FY 2009-2015, Costs of Project and Methods of Financing.
5. Discuss Rate Adjustments
6. Adjournment.