

**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 *14th day of October 2009*, at the hour of *5:00 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.

Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

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 capital water and wastewater needs and possible bond issue
4. Adjournment.