

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

NOTICE, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **20th day of September 2014**, 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.

Carlos J. Galvan, Jr., General Manager

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. Consider and discuss the District's Budget for Fiscal Year 2014-2015
4. Consider and discuss the schedule of accelerated monies from the approved Resolution for the District's Ad Valorem Taxes for the Year 2014
5. Consider and discuss the District's Personnel Policy
6. Adjournment