

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

**NOTICE**, is hereby given of a **REGULAR MEETING** 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 April 2008**, at the hour of **6:00 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 Notice of the Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Invitation to audience for discussion.
4. Consider and approve minutes for Workshop of April 8, 2008 and Regular Meeting of April 8, 2008. (G. Sotelo)
5. Consider and approve report on Odor Control Program. (G. Sotelo)
6. Consider and approve Resolution No. 11-04-08 Adopting the District's Operating Budget for Fiscal Year 2008-2009. (G. Sotelo)
7. Consider and approve Resolution No. 12-04-08 Adopting Amendment No. 2 amending the budget for the end of Fiscal Year 2007-2008. (G. Sotelo)
8. Consider and approve payment reimbursement to Peacock Plumbing for plumbing repairs at 5601 Gulf Blvd. on South Padre Island. (A. Martinez.)
9. Consider and approve Vac-Con Truck through H-GAC Local Government Purchasing Program. (A. Martinez)
10. Consider and approve Write-Offs for period ending April 2008. (M. Mata)
11. Consider and approve abandonment and relocation of utility easement on alley of Lots 2, Block 1, Richer Subdivision, South Padre Island (Padre Beach Section VI). (C. Galvan, Jr.)
12. Consider and approve Disbursements. (G. Sotelo)
13. Consider and approve Change Order No. 2 for the 36" Raw Water Line Relocation. (A. Martinez)
14. Engineer's Report
15. General Manager's Report
16. Directors' Report
17. Adjournment

