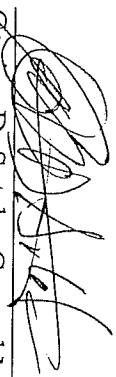


**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

NOTICE, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the *10th day of September 2008*, at the hour of **6:00 pm**, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District September 5, 2008 at 1:00am 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 D. Sotelo, 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. Invitation to audience for discussion.
4. Consider and approve 90-Day Rental Agreement with Moody Bros., Inc. for Sonic Solutions ultrasonic algae control device. (A. Martinez)
5. Consider and approve Valley Radio Center for Two-way radio system improvements. (C. Galvan)
6. Consider and approve New Billing System and New Check System for Payroll and Accounts Payable. (P. Capistran)
7. Consider and approve Amendment No. 1 to the Work Order with NRS Engineering for the Seawater Desalination Feasibility Study South Padre Island. (G. Sotelo)
8. Consider and approve Disbursements. (G. Sotelo)
9. Engineer's Report
10. General Manager's Report
11. Director's Report
12. Adjournment