

**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 **24th 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 _____ 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.

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 bid for 1 Utility Box with Hose kit and light kit for Unit #12. (C. Galvan)
5. Consider and approve Resolution No. 19-09-08 levying Laguna Madre Water District Ad Valorem Taxes for the year 2008 and directing the assessment and collecting thereof. (P. Capistran)
6. Consider and approve Resolution No. 20-09-08 adopting the revised Investments Policy. (P. Capistran)
7. Consider and approve the list of proposed brokers/dealers to conduct securities transactions with the District and approve the list of Public Funds Investment Act training resources. (G. Sotelo)
8. Consider and approve Financial Statement for month ending August 31, 2008. (P. Capistran)
9. Consider and approve report to be submitted to FEMA on damages caused to the District's property by Hurricane Dolly. (G. Sotelo)
10. Consider and award a one year contract for employee group health insurance with the option to renew for an additional year provided that renewal rates are reasonable. (P. Capistran)
11. Consider and award a one year contract for employee group dental insurance with the option to renew for an additional year provided that renewal rates are reasonable. (P. Capistran)
12. Consider and award a one year contract for employee group life insurance with the option to renew for an additional year provided that the renewal rates are reasonable. (P. Capistran)
13. Consider and approve Disbursements. (G. Sotelo)
14. Engineer's Report

15. General Manager's Report

16. Director's Report

17. Adjournment