

**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 **13th day of August 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 Special Meeting of August 1, 2008. (G. Sotelo)
5. Consider and approve final report by Plummer and Associates on Asset Evaluation Plan. (G. Sotelo)
6. Consider request from Cowen Island Properties, L.P. for the District to fund, install and maintain water and wastewater facilities to this development. (G. Sotelo)
7. Consider and approve proposed annexation of properties into the District by approving the following petitions:
 - a. Petitions for Addition of Certain Land into District including the following; and
Edwards Tract
Bowser Tract
Tepper/Snearley Tract
Isleno North & South Tracts
 - b. Petitions for Consent to Annex Land into District:
Edwards Tract
Bowser Tract
Tepper/Snearley Tract
Isleno North & South Tracts (G. Sotelo)
8. Consider and approve utility easement abandonment at proposed Lot 5, Block 3 of Sunny Isles and Haas Subdivisions on South Padre Island. (C. Galvan, Jr.)
9. Consider and approve Light Tower Light System Bid. (A. Martinez)
10. Consider and approve Portable Engine Driven Pump Bid. (A. Martinez)
11. Consider and approve Surplus Item Bid. (C. Galvan, Jr.)
12. Consider and approve Concrete Item Bid. (C. Galvan, Jr.)

13. Consider and approve Disbursements. (G. Sotelo)
14. Consider and approve Financial Statement for month ending July 31, 2008. (P. Capistran)
15. Engineer's Report
16. General Manager's Report
17. Directors' Report
18. Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.074 which authorizes the holding of such closed or executive session (s):
 - Personnel Matters-Discussing, deliberation on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal or to hear complaints of a public officer, to wit:
 - a.) Discuss duties and responsibilities of the General Manager
19. Consideration and action on Executive Session items, if necessary. (Action Item)
20. Adjournment