

**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 **8th day of October 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 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.

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 minutes for Regular Meeting of August 27, 2008, Special Meeting of September 10, 2008, Regular Meeting of September 10, 2008 and Regular Meeting of September 24, 2008. (G. Sotelo)
5. Consider and approve report to be submitted to FEMA on damages caused to the District's property by Hurricane Dolly. (G. Sotelo)
6. Consider and approve Resolution 21-10-08 authorizing application to the Texas Commission on Environmental Quality for approval of project and notes. (G. Sotelo)
7. Consider and approve awarding contract for engineering services to Dunham Engineers on water storage tank maintenance and repairs. (G. Sotelo)
8. Consider and approve proposal from Orbit Broadband for a wireless network connection at Andy Bowie Water Tower. (G. Galvan)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
11. General Manager's Report
12. Director's Report
13. Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.072 which authorizes the holding of such closed or executive session (s):

To deliberate the purchase, exchange, lease or value of real property, and/or on a matter in which the duty of the attorney to the District under the Texas Disciplinary rules of Professional Conduct requires such, to wit:
 - a.) Exchange of property of like value with Port Isabel Industrial, Ltd.
14. Consideration and action on Executive Session items, if necessary. (Action Item)
15. Adjournment

