

**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 **12th day of November 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 Workshop of August 27, 2008 and Regular Meeting of October 8, 2008, October 22, 2008 (G. Sotelo)
5. Consider and approve Audit Report for fiscal year April 30, 2008. (P. Capistran)
6. Consider and discuss an update on the report on damages caused by Hurricane Dolly. (G. Sotelo)
7. Consider and approve the amount not to exceed \$12,000,000 to be placed in Resolution 21-10-08 Authorizing an Application to the Texas Commission on Environmental Quality previously approved on October 8, 2008. (G. Sotelo)
8. Consider and approve Resolution No. 23-11-08 adopting Amendment No. 1 amending the budget for fiscal year 2008-2009. (P. Capistran)
9. Consider and approve Financial Statement for month ending October 31, 2008. (P. Capistran)
10. Consider and approve to declare surplus items and sale thereof. (A. Martinez)
11. Consider and approve proposed low pressure sewer system for Las Olas Subdivision. (A. Martinez)
12. Consider and approve Resolution No. 24-11-08 amending Resolution No. 22-10-08 authorizing the General Manager submit a request to TCEQ for the use of proceeds from the District's Revenue Notes Series 2007. (G. Sotelo)
13. Consider and approve North South Padre Island Water and Wastewater Utility Extension Bid. (G. Sotelo)
14. Consider and approve entering into a contract with CAPEX Consulting Group for a Water and Wastewater Rate Study. (G. Sotelo)

15. Consider and approve Disbursements. (G. Sotelo)

16. General Manager's Report

1. Repairs to 36 inch water line in Los Fresnos
2. Cross training of employees
3. Opening ceremony for Desal Plant and update of progress at plant
4. GIS System
5. Disposal of Bus Barn

. 17. Adjournment