

**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 **22nd 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 Workshop of August 27, 2008 and Regular Meeting of October 8, 2008. (G. Sotelo)
5. Consider and approve a Petition For Addition of Certain Land to the District being 32.011 acres in Tract 10 of South Padre Island Investment Company Subdivision. (G. Sotelo)
6. Consider and approve Petition For Consent to Annex Land Into Laguna Madre Water District being 32.011 acres in Tract 10 of South Padre Island Investment Company Subdivision. (G. Sotelo)
7. Consider and approve Resolution No. 22-10-08 Authorizing application to the Texas Commission On Environmental Quality for use of Surplus Funds. (G. Sotelo)
8. Consider and approve Lift Station Fence Bid CF-08-09-02. (A. Martinez)
9. Consider and approve Vehicle Bid 08-09-07. (A. Martinez)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
12. General Manager's Report
13. Director's Report
14. Adjournment