

**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 **10<sup>th</sup> day of December 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 November 12, 2008 and Regular Meeting of November 12, 2008. (G. Sotelo)
5. Consider and approve an agreement with Espey Consultants, Inc. for a Microfiltration Review for Water Plant No. 2. (G. Sotelo)
6. Consider and approve report from Espey Consultants, Inc. on the Microfiltration review. (G. Sotelo)
7. Consider and approve report from Dunham Engineering on their inspection of the District's Water Storage Tanks. (G. Sotelo)
8. Consider and approve an agreement with Dunham Engineering for the design and construction inspection of repairs to the District's 4 water storage tanks in order to meet TCEQ requirements. (G. Sotelo)
9. Consider authorizing the General Manager to request proposal from engineering firms for a study of the District's water flows and strategic locations of its storage facilities. (G. Sotelo)
10. Consider and approve Quarterly Investments Report for the quarter ending October 31, 2008. (P. Capistran)
11. Consider and approve Financial Statement for month ending November 30, 2008. (P. Capistran)
12. Consider and approve Annual TCDRS Plan. (P. Capistran)
13. Consider and award bid to replace carpet at Administration Building.(P. Capistran)
14. Consider and award proposals for Audit Services.(P. Capistran)
15. Consider and approve payment of additional audit fees to Long & Chilton. (P. Capistran)

16. Consider canceling the meeting scheduled for the 24<sup>th</sup> of December. (G. Sotelo)

17. Consider and approve an Order Adding Land into the Laguna Madre Water District for the purpose of providing water and wastewater services. (G. Sotelo)

18. Consider and approve Resolution No. 25-12-08 amending Resolution No. 18-08-08 accepting a grant from Cameron County for improvements of waterlines in Laguna Heights (G. Sotelo)

19. Consider and approve authorizing NRS Consulting Engineers to proceed with the Phase I Scope of Services – Planning and Preliminary Engineering Design and necessary application for Texas Environmental Infrastructure Financing (TEIF) fund for partial grant funding to construct the South Padre Island Sea Water Desalination Plant. (G. Sotelo)

20. Consider and approve Change Order No. 1 to North South Padre Island Utilities Extension. (G. Sotelo)

21. Consider and approve bid for Piping Material. (A. Martinez)

22. Consider and approve bid for Manhole Material. (A. Martinez)

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

24. Engineer's Report

- a.) Update on Seawater Desalination Pilot Project
- b.) Update on Construction Activities at Wastewater Treatment Plant Improvements
- c.) Update on North South Padre Island Offsite Utilities Project

25. General Manager's Report

- a.) Update on Laguna Vista line replacement
- b.) Assistance provided to Laguna Vista – drainage ditch
- c.) Fencing of Reservoir 4

26. Adjournment