

**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 **11th day of February 2009**, 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 an agreement with Dunham Engineering to develop specifications and bid documents for the repairs to Water Tank #3 located at Huisache on South Padre Island. (G. Sotelo)
5. Consider and approve the Quarterly Investment Report for the quarter ended January 31, 2009. (P. Capistran)
6. Consider and approve bids: (A. Martinez)
 - A. 09-01-03 Bedding Material Bid
 - B. ML-09-02-04 Manhole Lining Repair & Rehab Bid
7. Consider and approve Disbursements. (G. Sotelo)
8. Consider and approve work order for professional services with NRS W. O. No. CF0802. (NRS)
9. Consider and approve Change Order No. 1 to the North SPI Utilities Extension Project. (NRS)
10. Engineer's Report
 - A. Update on SWRO Pilot and related activities
 - B. Legislative update
 - C. Update on north Island utilities
 - D. Update on wastewater treatment plant expansion/upgrades
11. General Manager's Report
 - A. Repairs to Water Tanks
 - B. Washington Trip
12. Adjournment.