

**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 **14th day of January 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 a Petition for Addition of Certain Land to the District being 50 acres in Tracts 12, 13, and 14 of South Padre Island Investment Company Subdivision (Quixote Dunes) (G. Sotelo)
5. Consider a Petition for Consent of Annexation of Land into the District being 50 acres in Tracts 12, 13, and 14 of South Padre Island Investment Company Subdivision (Quixote Dunes) (G. Sotelo)
6. Consider a Petition For Addition of Certain Land to the District (Las Carolinas) being 42.137 acres out a 51.77 acre tract described as Silver Dunes (G. Sotelo)
7. Consider a Petition For Consent to Annexation of Land to the District (Las Carolinas) being 42.137 acres out a 51.77 acre tract previously described as Silver Dunes (G. Sotelo)
8. Consider and approve an Order Adding Land to the Laguna Madre Water District being all of Lots 7 and 8 and the south one-half of Waugh Drive (Tepper); 32.911 acres in Tract 10 of SPI Investment Co. Subdivision (Wild Sands); Blocks 4 & 5 and portions of Blocks 2 & 3 of the Johnson Subdivision (Bowser); 17.03 acres of Tract 8 of SPI Investment Co. Subdivision and 5.989 acres of the South 2000 acres of the King 6,000 acres (Isleno) (G. Sotelo)
9. Consider and approve an Order Adding Land to the Laguna Madre Water District being 16.768 acres out of Tract 2 South Padre Island Investment Company Subdivision and all of Lot 4, Block 2 of Ocean Side Subdivision (Las Olas Subdivision) (G. Sotelo)
10. Consider and ratify a \$7,000.00 payment to Waterbuild Construction for emergency repairs of a water leak on the 36 inch water line at Huisache and FM 2480 in Los Fresnos. (A. Martinez)
11. Consider and approve an amendment to the PCS Site Agreement with Skyward Land Services, Inc. (Sprint). (A. Martinez)
12. Consider and approve Schinnerer Windstorm Insurance Policy renewal. (P. Capistran)

13. Consider and approve the Financial Report as of December 31, 2008.
(P. Capistran)

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

15. Engineer's Report

- A. Update on the Desal Plant
- B. Update on the extension of utilities to North SPI
- C. Update on projects under the 07 Bond Issue

16. General Manager's Report

- A. Update on Laguna Vista Line Replacement
- B. Proposed annexation in Laguna Vista
- C. 2009 Legislative Tour of the Valley
- D. Conference on Understanding Economic Indicators
- E. Local Governments Energy Management Program
- F. Update on the Leak on the Island near the Watermill

17. Adjournment