

**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 **25th 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 minutes for Regular Meeting of December 10, 2008, Regular Meeting of January 14, 2009, Regular Meeting of January 28, 2009, and Regular Meeting of February 11, 2009. (G. Sotelo)
5. Consider and approve declaring Surplus Items. (A. Martinez)
6. Remove tabled item on Change Order No. 2 to the North SPI Utilities Extension Project. (NRS)
7. Consider and approve Change Order No. 2 to the North SPI Utilities Extension Project. (NRS)
8. Consider and approve Financial Statement for January 31, 2009. (P. Capistran)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
 - A.) Update on SWRO Pilot and related activities
 - B.) Update on north Island utilities
11. General Manager's Report
 - A.) Water pressure at Subsea7 site
 - B.) Meeting with Congressman Ortiz' Chief of Staff
 - C.) 112 E Mars Street on SPI connection to sewer system
12. Adjournment.