

**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 March 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 February 25, 2009.
(G. Sotelo)
5. Consider and approve Water Tank Rehab Bid. (A. Martinez)
6. Consider and approve a one-year extension to the Ground Maintenance Contract.
(A. Martinez)
7. Consider and approve an Order Adding land being the Las Carolinas and Quixote Dunes tracts on South Padre Island. (G. Sotelo)
8. Consider and approve Amended Information Form pertaining to land added to the District. (G. Sotelo)
9. Consider and approve Submission Letter to U.S. Department of Justice.
(G. Sotelo)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
12. General Manager's Report
 - 1.) Meetings with Congressman Ortiz
 - 2.) Progress on Laguna Vista Projects
 - 3.) Board Workshop
 - 4.) Paperless agenda
 - 5.) Landscape at Reservoir 4
13. Adjournment

