

**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 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 March 11, 2009. (G. Sotelo)
5. Consider and approve Sewer Manhole Rehab Bid. (A. Martinez)
6. Consider and approve Valve Insertion Bid. (A. Martinez)
7. Consider and approve Financial Statement for February 28, 2009. (P. Capistran)
8. Consider and approve Disbursements. (G. Sotelo)
9. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
10. General Manager's Report
 - 1.) Subsea 7 water needs
 - 2.) Laguna Vista projects
 - 3.) Payments to contractor for North SPI Projects
11. Adjournment