

**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 **22nd day of April 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 Workshop of April 4, 2009 and Regular Meeting of April 8, 2009. (G. Sotelo)
5. Consider and approve Resolution No. 27-04-09 Adopting Amendment No. 3 Amending the Budget for Fiscal Year 2008-2009 of the Laguna Madre Water District updating all Revenues and Expenditures. (G. Sotelo)
6. Consider and approve Sludge Management Bid. (A. Martinez)
7. Consider and approve Annual Supply of Petroleum Products. (A. Martinez)
8. Discussion and possible action on upgrades to water line to serve Subsea 7 to include funding options. (G. Sotelo)
9. Consider and approve Change Order No. 3 Water & Sewer Extension to North SPI. (G. Sotelo)
10. Consider and approve Write-Offs. (M. Mata)
11. Consider and approve the re-classification of General Fund Expenditures in the amount of \$101,212.46 to Capital Projects Fund (Construction Bonds 1999, 2000, and 2001). (P. Capistran)
12. Consider and approve Financial Statements as of March 31, 2009. (P. Capistran)
13. Consider and approve Disbursements. (G. Sotelo)
14. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
15. Manager's Report
 1. Repair to water tanks
 2. Repairs to clarifiers at plant 2
16. Adjournment

