

**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 **8th 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 Regular Meeting of March 25, 2009. (G. Sotelo)
5. Consider and approve Resolution No. 26-04-09 Adopting the District's Operating Budget for Fiscal Year 2009-2010. (G. Sotelo)
6. Consider and approve Surplus Item Bid 09-03-00. (A. Martinez)
7. Consider and approve Annual Chemical Bid CH09-03-00. (A. Martinez)
8. Consider and approve Instrumentation Bid IS 09-03-00. (A. Martinez)
9. Consider and approve Construction Contract Award for Roof Repair Project Bid RRP 09-03-00. (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. Adjournment