

**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 **28th day of January 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 an addendum to an existing contract with Espey Consultants to develop plans and specifications and bid documents for replacement and repairs to facilities damaged by Hurricane Dolly. (G. Sotelo)
5. Consider and approve a contract with Ferris & Flinn, LLC, Consulting Engineers to inspect and develop plans for the replacement and rehabilitation of manholes. (G. Sotelo)
6. Consider and approve bids for repairs of 4 leaks on the 36 inch raw water line in the Los Fresnos area. (A. Martinez)
7. Consider and approve bids for the demolition of office building damaged by Hurricane Dolly at Water Plant No. 2 (A. Martinez)
8. Consider and approve 09-05-03 Piping Material Bid for the waterline replacement program in Laguna Vista. (A. Martinez)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
 - A. Seawater pilot
 - B. North Island Utilities
 - C. Wastewater treatment plant expansion/upgrade
 - D. Drinking Water State Revolving Fund
11. General Manager's Report
 - A. Update on the line replacement project in Laguna Vista
 - B. Changes to our meter reading process
 - C. Waterline to Subsea 7 location
 - D. Application for the Drinking Water State Revolving Fundl
12. Adjournment