

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 **13th day of May 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 April 22, 2009. (G. Sotelo)
5. Consider and approve a contract with Espey Consultants, Inc. for the design and development of specifications for the repairs or replacement of the 36 inch water transmission line from Reservoir 4 to Cuates Pump Station. (G. Sotelo)
6. Consider and approve a one year extension to the contract with The IT Consulting Group. (Reggie Lopez)
7. Consider and approve Disbursements. (G. Sotelo)
8. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
9. Manager's Report
 - 1.) Laguna Vista
 - 2.) Subsea 7
 - 3.) Water Tanks
 - 4.) Lift Station 11
10. Adjournment