

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 **27th 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 a presentation by NRS on project implementation, comparing conventional design bid build with other methods. (G. Sotelo)
5. Consider and approve additional testing at the Pilot Desal Plant. (G. Sotelo)
6. Consider and approve Resolution No. 28-05-09 Amending Water & Wastewater Rate Schedules. (P. Capistran)
7. Consider and approve an agreement with Dunham Engineering for the design and construction documents to rehabilitate Elevated Water Storage Tank #4. (A. Martinez)
8. Consider and approve 2009 Water Treatment Plant #2 Hurricane Damage Repair Project Bid. (A. Martinez)
9. Consider and approve Financial Statement as of April 30, 2009. (P. Capistran)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
12. Manager's Report
 - 1.) Progress on Laguna Vista project
 - 2.) Changes to proposed water and sewer rates
 - 3.) Damage to 3rd clarifier at Isla Blanca WW Plant
13. Adjournment

