

**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 **10th day of June 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 May 13, 2009 and Regular Meeting of May 27, 2009. (G. Sotelo)
5. Consider and approve Quarterly Investment Report for quarter ending April 30, 2009. (P. Capistran)
6. Consider presentation by Ferris & Flinn on the Challenge Grant Application for Wastewater Reuse Project. (G. Sotelo)
7. Consider and approve Resolution No. 29-06-09 Agreeing to Certain Requirements of a Challenge Grant: Water Marketing and Efficiency Grants for the American Recovery Reinvestment Act of 2009. (G. Sotelo)
8. Consider and approve work order authorizing NRS Engineers to begin design of improvements to Water Plant #2. (G. Sotelo)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
 - 1.) Desalination Project update
 - 2.) Funding update
 - 3.) North Island Utility Extension
11. General Manager's Report
 - 1.) Sinkhole on the Island
 - 2.) Status of 2007 Bond Project
 - 3.) Revenues
12. Executive Session as permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 which authorizes the holding of such closed or executive session :

Consultation with Attorney-on pending or contemplated litigation:

 - a.) Discuss Garcia Family Contract
13. Consider and approve Executive Session items, if necessary.
14. Adjournment

