

**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 **24th 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 June 10, 2009. (G. Sotelo)
5. Consider and approve Financial Statement for period ending May 31, 2009 .
(P. Capistran)
6. Consider and approve work order authorizing NRS Engineers to begin design of improvements to Water Plant #2. (G. Sotelo)
7. Consider and approve Electrical Surge Protection Bid. (G. Sotelo)
8. Consider and approve Service Agreement with EnerNOC. (A. Martinez)
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.) Problems with Vactor Truck
 2. Lift Station 11
 - 3.) Workshop for July
 - 4.) New Annexation Requests
12. Adjournment