

**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 22nd day of July 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. Consider and approve Financial Statement as of June 30, 2009. (P. Capistran)
4. Consider and approve an Agreement for Investment Advisor Services with Estrada Hinojosa & Co. Inc. (G. Sotelo)
5. Remove from Table and reject all bids on Administration Office Landscaping Tabled at meeting of July 8, 2009. (G. Sotelo)
6. Consider and approve Replacement Fence Bid for Andy Bowie Wastewater Treatment Plant. (A. Martinez)
7. Discuss and consider changes to Water Bill format. (G. Sotelo)
8. Consider and approve Disbursements. (G. Sotelo)
9. Engineer's Report
 - 1) Desalination Project update
 - 2) Funding update
 - 3) North Island Utility Extension
10. General Manger's Report
 - 1) Update on revenues from water sales
 - 2) Moody's Investor Service Bond Rating
 - 3) Subsea 7 opening
 - 4) Stimulus Funds
11. Executive Session as permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 Et. Seq., under Section 551.074 Personnel Matters:
 - (a) (1) to deliberate the employment, evaluation and duties of the General Manager
12. Adjournment.

