

**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 **12th day of August 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 _____ 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 accept the resignation of Clifford Rowell from the Board of Directors of the Laguna Madre Water District effective this date. (G. Sotelo)
4. Consider and approve the procedure in the selection and appointment of a replacement of a member on the Board of Directors. (G. Sotelo)
5. Consider and approve minutes for Regular Meeting of June 24, 2009. (G. Sotelo)
6. Consider and approve an updated boundary map of the service area of the Laguna Madre Water District. (G. Sotelo)
7. Presentation by Espey Consultant on the preliminary design findings for Raw Water Transmission Main between Reservoir #4 and Cuates Pump Stations. (G. Sotelo)
8. Consider and accept a Petition Of Annexation of Lots 8, 9, and 10 of Block 1 of Ocean Side Subdivision being 1.033 acres out of Tract 7 of the Padre Island Investment Co. Subdivision. (G. Sotelo)
9. Consider and approve Resolution 30-8-09 supporting the goals and ideals for the 2010 Census. (G. Sotelo)
10. Consider and approve a Right Of Entry granting the Cameron County Regional Mobility Authority permission to enter the District's property being the old abandoned railroad south of the District's warehouse and maintenance facility for the purposes of surveying for a possible construction of a road. (G. Sotelo)
11. Consider and approve Elevated Water Storage Tank #3 Rehabilitation Project Bid. (G. Sotelo)
12. Consider and approve Landscaping Bid. (G. Sotelo)
13. Consider and approve Disbursements. (G. Sotelo)
14. Consider and approve Change Order #5 for North SPI Utilities Project. (G. Sotelo)
15. Consider and approve Change Order #3 for WWTP Improvement Project. (G. Sotelo)

16. Engineer's Report

- (1) Desalination Project update
- (2) Improvement at Water Plant No. 2
- (3) North Island Utility Extension

17. General Manager's Report

- (1) Workshop topics for the 22nd of August
- (2) Update on Laguna Vista Project Upgrades

18. Executive Session as permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 Et. Seq., under Section 551.074 Personnel Matters and Section 551.071 (1) (a) and 551.071 (2) which authorizes the holding of such closed or executive session(s):

a.) (1) Personnel Matters: To deliberate the employment, evaluation and duties of the General Manager;

b.) Consultation with Attorney: On a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State of Texas Bar requires such, to wit: i.) Garcia Easement 551.071 (2)

19. Consider and approve Executive Session items, if necessary.

20. Adjournment.