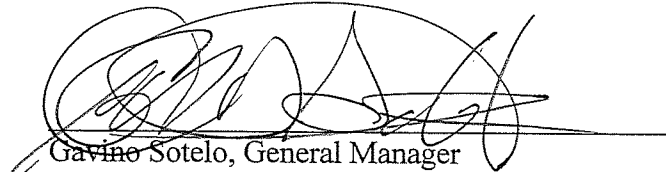


**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

NOTICE, is hereby given of a **REGULAR MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **26th day of August 2009**, at the hour of **6:00 p.m.**, for consideration of all the business of the agenda below.

THIS NOTICE is posted at the office of the District on August 21, 2009 at 11:45 am in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551-041-551-050) and a copy furnished to the County Clerk of Cameron County, Texas.


Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

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 minutes for Regular Meeting of July 8, 2009 and Regular Meeting of July 22, 2009.. (G. Sotelo)
4. Public hearing to consider increasing rates for water and wastewater services. (G. Sotelo)
5. Consider and approve Resolution 31-08-09 increasing rates for water and wastewater services and establishing an effective date. (G. Sotelo)
6. Consider the appointment of a member to the Laguna Madre Water District Board of Directors to replace Clifford Rowell. (G. Sotelo)
7. Discuss and approve employee Group Health Insurance contract renewal. (P. Capistran)
8. Discuss and approve Group Life & Dental Insurance employee contract renewal.. (P. Capistran)
9. Discuss and approve renewal of Point Isabel Independent School District Tax Office Tax Collection Agreement. (P. Capistran)
10. Consider and discuss proposed Tax Rate for 2009 and schedule a public hearing to set tax rate. (P. Capistran)
11. Consider and approve Investment Report for Quarter Ended July 31, 2009. (P. Capistran)
12. Consider and ratify emergency repair of manhole collapse at Isla Blanca Park due to Hurricane Dolly. (P. Capistran)
13. Consider and approve bid for Elevated Water Storage Tanks #4 Rehab Project. (A. Martinez)
14. Consider and approve bid for Concrete Driveway Repair Project I, Phase II Section A. (A. Martinez)
15. Consider and approve bid for Ice Machine. (A. Martinez)

16. Consider and approve Disbursements. (G. Sotelo)

17. Engineer's Report

- 1) Desalination Project update
- 2) Funding update
- 3) North Island Utility Extension

18. Adjournment.