

**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 **9th day of September 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 _____ at _____ 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. Invitation to audience for discussion.
4. Consider and approve minutes for Regular Meeting of August 12, 2009.(G. Sotelo)
5. Consider and approve the appointment of a replacement of a member on the Board of Directors. (G. Sotelo)
6. Consider and approve the Laguna Madre Water District Annual Financial Report presented by the firm of Pattillo, Brown and Hill, LLP. (G. Sotelo)
7. Consider and approve Financial Statement for month ending July 31, 2009. (G. Sotelo)
8. Consider & approve proposed tax rate for FY2009, take an individual record vote, and schedule a public hearing to set tax rate. (G. Sotelo)
9. Consider and approve Resolution No. 32-09-09 Adopting the Revised Water Conservation and Drought Contingency Plan for Laguna Madre Water District. (G. Sotelo)
10. Consider and approve Disbursements. (G. Sotelo)
11. Engineer's Report
 - 1) Desalination Project update
 - 2) Funding update
 - 3) North Island Utility Extension
12. General Manager's Report
 - 1.) Laguna Vista Water Lines
 - 2.) Water Tower repairs
 - 3.) Water line replacement at Laguna Heights
 - 4.) Sink hole on SPI
 - 5.) Water Reuse Grant
13. Adjournment.

