

**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 **14th day of October 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. Invitation to audience for discussion.
4. Consider and approve Financial Statements as of August 31, 2009 and as of September 30, 2009. (P. Capistran)
5. Consider and approve Amendment No. 1 to the Work Order for Planning, Design and Construction of Micro-Filtration Improvements to Water Treatment Plant No. 2. (G. Sotelo)
6. Consider and approve Resolution No. 35-10-09 authorizing the preparation and submission of an application to the Texas Water Development Board requesting financial assistance for the repairs of replacement of a 36 inch water line from Reservoir 4 to Cuates Pump Station. (G. Sotelo)
7. Consider and approve Disbursements. (G. Sotelo)
8. Engineer's Report
 - (1) Desalination Project Update
 - (2) Improvement at Water Plant No. 2
 - (3) Micro Filtration Improvements/Pilot Study
9. General Manager's Report
 - (1) Request for extension of utilities to area in Port of Brownsville
 - (2) Status of water tower repairs
10. Executive Session as permitted by the Texas Open Meetings Act, V.T.C.A., Government Code Section 551.001 *Et Seq.*, under Section 551.072 and 551.071(1)(a) which authorizes the holding of such closed or executive session(s):
 - A. To deliberate the purchase, exchange, lease or value of real property, to wit:

For the Sale of a tract of land being .55 acres out of an un-subdivided land of the City of Port Isabel of Santa Isabel Grant (the old Bus Barn) adjacent to the Laguna Madre Water District Administration Building. (551.072); and
 - B. Consultation with Attorney- On pending and/or contemplated litigation, to wit:

North Island Development. (551.071(1) (a))

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

12. Adjournment