

**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 **11th day of November 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 minutes for Workshop of October 4, 2009 and Regular Meeting of October 23, 2009. (G. Sotelo)
5. Consider and approve Financial Statement for Quarter ended October 31, 2009
6. Consider and approve Quarterly Investments Report for quarter ended October 31, 2009. (P. Capistran)
7. Consider and approve Financial Advisor Services with Estrada Hinojosa & Company. (G. Sotelo)
8. Consider and approve Resolution No 37-11-09 establishing a policy and procedures and collection and disposition of non-sufficient funds checks or automated cash handling transactions received by the Laguna Madre Water District. (G. Sotelo)
9. Consider and approve Change Order No. 1 for Elevated Water Storage Tanks #3 Rehabilitation Project. (A. Martinez)
10. Consider and approve Pre-Engineered Metal Framed Building Bid. (A. Martinez)
11. Consider and approve easement abandonment at Lot 5, Block 11 South Padre Island. (C. Galvan)
12. Consider and approve Disbursements. (G. Sotelo)
13. Engineer's Report
 - (1) Desalination Project Update
 - (2) Improvement at Water Plant No. 2
 - (3) Micro Filtration Improvements/Pilot Study
14. General Manager's Report
 - (1) Tax Increment Financing Reinvestment Zone at Long Island
 - (2) Extension of utilities to Port of Brownsville area
 - (3) Status of line replacement project in Laguna Vista
 - (4) Status of Laguna Heights project
15. Adjournment

