

**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 **23<sup>rd</sup> day of September 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.

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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. Public hearing to set FY2009 Tax Rate. (G. Sotelo)
5. Consider and approve Resolution No. 33-09-09 Levying Laguna Madre Water District Ad-Valorem Taxes for the year 2009 and directing the assessment and collecting thereof. (G. Sotelo)
6. Consider and approve minutes for Workshop of August 22, 2009, Regular Meeting of August 26, 2009 and Regular Meeting of September 9, 2009. (G. Sotelo)
7. Consider and approve the appointment and swearing in of a replacement of a member on the Board of Directors. (G. Sotelo)
8. Review and approve Resolution No. 34-09-09 Revised LMWD Investments Policy. (P. Capistran)
9. Consider and approve Financial Statements as of August 31, 2009. (P. Capistran)
10. Consider and approve to reject Liftstation No.11 Rehabilitation Project Bid. (A. Martinez)
11. Consider and approve advertising for the sale of a tract of land being .55 acres out of 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. (G. Sotelo)
12. Consider and approve Disbursements. (G. Sotelo)
13. 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)

14. Engineer's Report

- (1) Desalination Project Update
- (2) Improvement at Water Plant No. 2
- (3) Micro Filtration Improvements/Pilot Study

15. General Manager's Report

- (1) Use of surplus Bond Funds
- (2) Meeting with planning group for Desal Plant
- (3) Revenue Bond Application

16. Adjournment