

**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 **9<sup>th</sup> day of December 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 Regular Meeting of October 28, 2009 and Regular Meeting of November 11, 2009. (G. Sotelo)
5. Consider and approve Annual TCDRS Plan. (P. Capistran)
6. Consider and approve Financial Statement for Quarter ended November 30, 2009. (P. Capistran)
7. Consider a presentation by Mr. Antonio Fernandez with South Texas Consulting for the Laguna Madre Water District to participate in the Long Island Tax Increment Reinvestment Zone. (G. Sotelo)
8. Consider and approve an Order Adding Land to the District's Boundaries. (G. Sotelo)
9. Consider and approve Resolution No. 38-12-09 requesting financial assistance from the Texas Water Development Board for the Southeastern Cameron County Unserved Areas Water and Wastewater Facilities Planning Grant Program. (G. Sotelo)
10. Consider and approve Change Order No. 2 for Water Treatment Plant No. 2 Hurricane Damage Repair Project. (G. Sotelo)
11. Consider and approve Change Order No. 1 to Elevated Water Storage Tank No. 4 Rehabilitation Project. (A. Martinez)
12. Consider and approve Change Order No. 2 to Elevated Water Storage Tank No. 3 Rehabilitation Project. (A. Martinez)
13. Consider and approve Agreement with Dunham Engineering for Rehabilitation of Elevated Storage Tanks No. 2 at Andy Bowie and No. 5 at Laguna Heights. (A. Martinez)
14. Consider and approve Clarifier Walkway Platform Bid. (A. Martinez)
15. Consider and approve Agreement with Cameron County for use of property for a Seawater Desalination Pilot Plant. (G. Sotelo)
16. Consider and approve Disbursements. (G. Sotelo)

17. Engineer's Report

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

18. General Manager's Report

- (1) Raw Water Line Conflict on FM 510 & Hwy. 100
- (2) Water Line Support System under Queen Isabella Memorial Causeway
- (3) Desal Plant Scoping Conference
- (4) Development of Pinnell Property

19 . Adjournment