

**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 the District to be held at 105 Port Road, Port Isabel, Texas on the *13th day of January 2010*, 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 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 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 discuss presentation by Estrada Hinojosa & Co. Inc. on the District's financings.
5. Consider and approve Resolution No. 39-01-10 Authorizing Disposition of available funds on deposit in the Debt Service Reserve Fund and Emergency Fund related to certain retired Revenue Bonds, authorizing the defeasance of certain outstanding Revenue Bonds and approving a Deposit Agreement related to such defeasance, and approving other matters thereto. (G. Sotelo)
6. Presentation by Wayne Hunter on the Hydraulic Optimization Study.
7. Consider and approve Financial Statements as of December 31, 2009. (Pete Capistran)
8. Consider and approve Windstorm Insurance Renewal Proposal from Schinnerer & Company. (Pete Capistran)
9. Consider and approve emergency repair to pumps at Cuates Pump Station. (A. Martinez)
10. Consider and approve to reject bids for Concrete Repair Project 3 Phase I on Palm Blvd. (A. Martinez)
11. Consider and approve to reject bids for Concrete Foundation Project at Water Plant 2. (A. Martinez)
12. Consider and approve Andy Bowie Elevated Water Storage Tank #2 Rehabilitation Project Bid. (A. Martinez)
13. Consider and approve Disbursements. (G. Sotelo)

14. Engineer's Report

- A. Update on the Desal Plant
- B. Update on the extension of utilities to North SPI
- C. Update on projects under the 07 Bond Issue

15. General Manager's Report

- A. Water Towers repair
- B. Line upgrades
- C. Laguna Heights line upgrades
- D. Water Plant 2 lagoon
- E. Lift Station #11
- F. Metal Frame Building at Warehouse

16. Adjournment