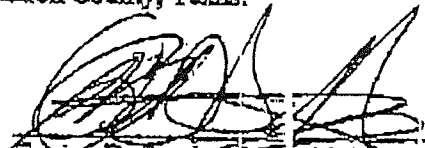


**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 **27th 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 January 12, 2010 at 2:00pm 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 December 9, 2009. (G. Sotelo)
5. Consider and approve Laguna Heights Water Storage Tank # 5 Rehabilitation Project Bid. (A. Martinez)
6. Consider and approve to ratify emergency repairs to Sewer Line Video Camera (A. Martinez)
7. Consider and approve a one-year continuation of bank depository services from IBC Bank. (Pete Capistran)
8. Consider and approve Disbursements. (G. Sotelo)
9. Engineer's Report
 - a. Update on the Desal Plant
10. General Manager's Report
 - a. Stripes in Laguna Vista
11. Adjournment

**JOE G. RIVERA
COUNTY CLERK**

2010 JAN 22 P 2:02

**INVOLVED IN
CAMERON COUNTY**