

**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 **10<sup>th</sup> day of February 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.

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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. Consider and approve minutes for Regular Meeting of January 13, 2010 and January 27, 2010. (G. Sotelo)
5. Consider and approve Resolution No. 40-02-10 Amending the budget for FY 2009-2010. (G. Sotelo)
6. Consider and approve Resolution No. 41-02-10 Order of Election to be held on May 8, 2010 for Board of Directors Position No. 1 and Position No. 2. (P. Capistran)
7. Consider and approve Financial Statement for period ending January 31, 2010. (P. Capistran)
8. Consider and approve bid for Concrete Repair Project 3 Phase I on Palm Blvd. (A. Martinez)
9. Consider and approve Disbursements. (G. Sotelo)
10. Engineer's Report
  - a. Update on the Desal Plant
11. General Manager's Report
  - a. Status of Water Towers repairs
  - b. Relocation of Utilities on Gulf and Padre Blvd. on SPI
  - c. Replacement of brackets on water line under causeway
  - d. Upgrade of water lines on SPI
  - f. Status of Equipment Barn
12. Adjournment