

**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 **24th 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.

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 Resolution No. 40-02-10 Amending the budget for FY 2009-2010. (G. Sotelo)
5. 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)
6. Consider and approve Resolution No. 42-02-10 supporting the submission of a Statement Of Interest to the Texas Water Development Board seeking funding for a Desal Plant as part of the Texas Environmental Infrastructure Program. (G. Sotelo)
7. Consider and approve Investment Report for quarter ending January 31, 2010. (P. Capistran)
8. Consider and approve bid for (1) 25 hp Riding Lawnmower. (G. Sotelo)
9. Consider and approve abandonment of easement of Lots 32, 32A, 33, 33A, and 100 sq. ft. of Lot 31A at Harbor Island Subdivision in Port Isabel. (C. Galvan, Jr.)
10. Consider and approve Change Order #3 for Huisache Water Storage Tank. (A. Martinez)
11. Consider and approve Change Order #2 for Laguna Vista Water Storage Tank. (A. Martinez)
12. Consider and approve a petition by Fausto Yturria, Jr, Cassandra Yturria Wolf, William Bradley Wolfe, Kimbro Family Investments, Ltd. and Yturria-Smith Investments Trust for annexation into the Laguna Madre Water District of a 1.262 acre tract and a .631 acre tract out of a 432 acre tract out of the Yturria 9,512,87 acre tract and out of the Yturria 315.88 acre tract in the Saint Isabel Grant in the Town of Laguna Vista. (G. Sotelo)
13. Consider and approve Disbursements. (G. Sotelo)

14. Engineer's Report

- a. Update on the Desal Plant

15. General Manager's Report

- a. Sink holes in Laguna Vista
- b. Water Line Replacement Project in Laguna Heights
- c. Workshop on 27 February

16. Adjournment