

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

NOTICE, is hereby given of a WORKSHOP of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **27th day of February 2010**, at the hour of **9:00 a.m.**, for consideration of all 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 of Cameron County, Texas.

Gavino Sotelo, General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

1. The Chairman calls the meeting to order; determines the presence of a quorum and that the Notice of the Meeting has been duly posted as required by law.
 2. Pledge of Allegiance.
 3. Discuss Capital Needs **FY 2010-2015**
 - WATER PROJECTS SECTION 1
 - WASTEWATER PROJECTS SECTION 2
 4. **Avenues of Funding** SECTION 3
 - **Laguna Madre Water District received \$134,000** (through the Cameron County) **a grant to improve potable water service system in the Laguna Heights area.**
- Possible Avenues of Funding**
- Laguna Madre Water District's Water Improvement Project in Laguna Heights- Grant received thru the County (Texas Department of Rural Affairs)-**\$134,000**
 - Drinking Water State Revolving Fund FY 2011-The Cuates Transmission Main Rehabilitation Project (January 2010)
 - Clean Water State Revolving Fund FY 2011 Rehabilitation of Lift Station No. 11 (January 2010)
 - TWDB's Research and Planning Fund FY 2010
 - Texas Environmental Infrastructure Program (TEIP)-Statement of Interest for Federal funding- Seawater Desalination Project (2-16-2010)
 - Congressman Solomon P. Ortiz – Project Request Forms (2-17-2010)
5. Tax Bond SECTION 4
 6. 2011- Revenue Bond SECTION 5
 7. Adjournment.