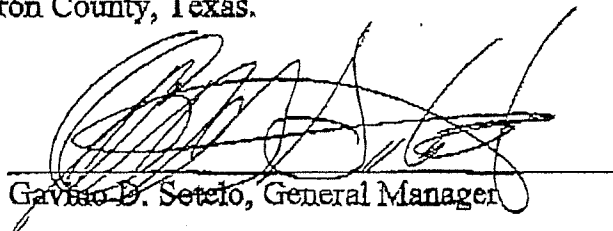


**LAGUNA MADRE WATER DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS**

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 **10th day of March 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 March 5, 2010 at 11:30am 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 B. 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 of Workshop for February 10, 2010 and Regular Meeting of February 10, 2010. (G. Sotelo)
5. Consider and accept the resignation of R. Kevin Tenison from the Board of Director of the Laguna Madre Water District effective this date. (G. Sotelo)
6. Consider the appointment of Humberto Hinojosa to the Laguna Madre Water District Board of Director to replace R. Kevin Tenison. (G. Sotelo)
7. Consider and approve the Method of Voting for the May 10, 2008 Election. (P. Capistran)
8. Consider and approve the Election Judges, Alternate Judges, and Clerks for Early Voting. (P. Capistran)
9. Consider and approve the Election Judges, Alternate Judges, and Clerks for Election Day. (Pete Capistran)
10. Consider and approve the Members of the Canvassing Board. (P. Capistran)
11. Consider and approve Disbursements. (G. Sotelo)
12. Engineer's Report
 - a. Update on the Desal Plant
13. General Manager's Report
 - a. Wastewater line breaks in Laguna Vista and South Padre Island
14. Adjournment

ACCEPTED FOR FILE
CAMERON COUNTY
2010 MAR -5 P 12:
JOE G. RIVERS
COUNTY CLERK