

**NOTICE OF REGULAR MEETING  
OF  
THE BOARD OF DIRECTORS  
OF THE  
LOWER VALLEY WATER DISTRICT**

Notice is hereby given that a Regular Board Meeting of the Lower Valley Water District will be held on Thursday, February 25, 2009, at 6:30 p.m. at the Lower Valley Water District, 1557 Farm to Market Road 1110, Clint, Texas 79836.

**The Agenda is as follows:**

*During the course of this meeting the Board of Directors may determine that a closed meeting of the Board of Directors is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The Closed meeting will be held by the Board of Directors of the Lower Valley Water District at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision, or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.*

**AGENDA**

1. Call to order.
2. Establishment of quorum.
3. Pledge of Allegiance and moment of silence.
4. Open Forum.

**CONSENT AGENDA**

5. Approval of Purchase Orders.
6. Approval of Accounts Payable.
7. Approval of disbursements made in accordance with the pre-approval disbursement policy.

**REGULAR AGENDA**

Notice of Regular Board Meeting  
of the LVWD  
February 25, 2010

8. General Manager's Report. Mr. David G. Carrasco
- (a) Project Update
  - (b) Meeting Review
  - (c) Employee of the Month
9. Consider and take action to approve the 2008-2009 Audit conducted By Gibson, Ruddock & Patterson, LLC. Ms. Lily Gaytan
10. Consider and take action to allow the General Manager to travel to San Antonio, Texas to attend the Utility Management Institute on March 24, 2010. Mr. David G. Carrasco
11. Consider and take action to finalize the Interlocal Agreement between the County of El Paso and the Lower Valley Water District regarding the Fabens/ Tornillo POE. Mr. David G. Carrasco
12. Consider and take action to accept the BEIF Construction Assistant Grant Agreement No. TX0370 "Wastewater Collection Improvements Project" in Clint, El Paso County, Texas; and allow the administration to create the required reserve accounts. Mr. David G. Carrasco
13. Executive Session: The Board of Directors will retire in executive session pursuant to sections 551.071-551.076, Texas Government Code, to discuss any of the following:
- Section 551.074 Personnel Matters regarding LVWD Engineer
- Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed meeting, then the Board may take action, decision, or a vote on a matter posted above for closed meeting when it reconvened in open session.

**Reconvene in Open Session**

14. Adjournment

**Dated on this February 22, 2010.**

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled meeting at the Lower Valley Water District's office, 1557 F.M. Road 1110, Clint, Texas 79836.

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**David G. Carrasco**  
**General Manager**

I further certify that this notice has been duly and properly posted and provided to the County Clerk of El Paso, County at least Seventy-Two (72) hours preceding the scheduled meeting pursuant Article 551.054, Texas Government Code.