

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

Notice is hereby given that a Special Board Meeting of the Lower Valley Water District will be held on Thursday, February 4, 2010, at 6:00 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.

REGULAR AGENDA

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| 4. Consider and take action to approve the Investment Report for the quarter ended December 31, 2009. | Ms. Lily Gaytan |
| 5. Consider and take action to approve Digital Telephone System; RFP No. 09-0914-04. | Ms. Rosa Rivera |
| 6. Consider and take action to approve Order Calling Director Election. | Ms. Lisa Aguilar |
| 7. Consider and take action to approve the Certificate Calling General Director Election. | Ms. Lisa Aguilar |

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| 8. Consider and take action to approve Construction Material Testing proposals from CQC and Raba Kistner. | Mr. Saul Trejo |
| 9. Consider and take action to enter into a Reimbursement Agreement With Tropicana Building Corporation. | Mr. Saul Trejo |
| 10. Consider and take action to enter into an agreement and provide an easement to El Paso Electric Company at the Eastlake Storage Tank Property. | Mr. Saul Trejo |
| 11. Consider and take action to approve change of scope of work and award design services to CSA Consulting for Sandhills Water Improvement Project. | Mr. Saul Trejo |
| 12. Consider and take action to schedule a Board Workshop. | Ms. Rosalinda Vigil |

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:

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| Section 551.074 | Personnel Matters |
| Section 551.071 | Discussion with legal counsel regarding pending or contemplated litigation. |

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 reconvenes in open session

RECONVENE IN OPEN SESSION

13. Adjournment.

Dated on this February 1, 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.

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.