

**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, May 26, 2011, 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 Minutes for the: Regular Board Meeting held: **RBM March 24, 2011; SBM April 7, 2011; SBM April 11, 2011; RBM April 28, 2011.**
6. Approval of Purchase Orders.
7. Approval of Accounts Payable.
8. Approval of disbursements made in accordance with the pre-approval disbursement policy.

REGULAR AGENDA

9. General Manager's Report. Mr. David G. Carrasco
- a) Project Update
 - b) Meeting Information
 - c) Employee of the Month
10. Consider and take action to adopt a resolution authorizing the issuance, sale and delivery of Utility System Revenue Bonds, Series 2011B (Sandhills Phase I Project), authorizing the execution of an escrow agreement; making provisions for the security thereof; awarding sale of bonds; and approving other authorizing instruments and procedures relating thereto. Mr. Leroy Grawunder, Jr.
11. Consider and take action to approve the list of loan recipients of the Lower Valley Water District's Internal Revolving Loan Program. Ms. Lily Gaytan
12. Consider and take action to approve opening a bank account for the USDA Rural Development Sandhills Project. Ms. Lily Gaytan
13. Consider and take action to award the 4 Wheel Drive Diesel Powered Forklift; Bid No. 11-0517-07. Ms. Rosa Rivera
14. Consider and take action to approve travel expense for Solid Waste Manager, Ann Kelley and Computer Information Specialist, Ricardo Mendez to attend the Syn-Tech System/Fuelmaster "Customer Class Training in Tallahassee, Florida on July 12-14, 2011. Ms. Ann Kelley
15. Consider and take action to accept CH2MHill's proposal for an odor control study on the current District's lift station. Mr. Fernando Sanchez
16. Consider and take action to accept CH2MHill's proposal to start design and engineering services for Eastlake Phase II project. Mr. Fernando Sanchez
17. Consider and discuss the request from Bain Construction for the District to cover the sudden increase in pipe for the Clint ISD project. Mr. Fernando Sanchez
18. Discuss and possible action regarding application of Texas Water Code Section 49.052 to Board of Director Position. Mr. Steve Blanco

19. 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 551.071: Receive and advice from legal counsel regarding Texas Water Code 49.052

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

20. Adjournment.

Dated on this May 23, 2011.

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.