

**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, April 28, 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 March 24, 2011: **Special Board Meeting** held April 7, 2011; **Special Board Meeting** held April 11, 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 approve the Investment Report for the quarter ended March 31, 2011. Ms. Lily Gaytan
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 award Sanitary Sewer Line between CISD lift station and Town of Clint Station; Bid No. 11-0321-04. Mr. Fernando Sanchez & Ms. Rosa Rivera
13. Consider and take action to approve travel expenses for board member(s) to attend the 2011 Waste Expo Conference in Dallas, Texas May 9 through 12, 2011. Ms. Ann Kelley
14. Consider and take action to allow General Manager to attend the graduate seminar training for the Utility Management Institute in Tucson, Arizona. May 11-13, 2011. Mr. David G. Carrasco
15. Consider and take action to enter into an agreement with the University of Texas of El Paso to service and upgrade the District's GIS Database. Mr. Saul Trejo
16. Report from *Solid Waste* for current status and department updates. Ms. Ann Kelly
17. Report from *Customer Service* for current status and department updates. Ms. Linda Oporto
18. Report from *Engineering Department* for current status and department updates. Mr. Fernando Sanchez
19. Report from *C. I. S. Department* for current status and department updates. Mr. Ricardo Mendez
20. Report from *Accounting Department* for current status and department updates. Ms. Lily Gaytan
21. Consider and take action to schedule a Board Workshop. Ms. Rosalinda Vigil

22. 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: Discussion regarding personnel issues related to District Engineer and visa process.
Section 551.071: Discussion with legal counsel regarding pending 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 reconvened in open session.

Reconvene in Open Session

23. Discuss and possible action regarding District Engineer's visa application process. Mr. Steve Blanco
24. Adjournment.

Dated on this April 21, 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.