

**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, August 25, 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: Special Board Meeting, July 18, 2011; Regular Board Meeting, July 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

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| 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 June 30, 2011. | Ms. Lily Gaytan |
| 11. Consider and take action to approve the list of the loan recipients of the Lower Valley Water District's Internal Revolving Loan Program. | Ms. Lily Gaytan |
| 12. Consider and take action to approve the Notice of Public Hearing on Tax Rate for publication. | Ms. Lily Gaytan |
| 13. Consider and take action to adopt the Lower Valley Water District's Investment Strategy Statement for Fiscal Year 2012 and the list of brokers. | Ms. Lily Gaytan |
| 14. Consider and take action to award competitive sealed proposal Commercial Trash Containers; CSP No. 11-0719-02. | Ms. Rosa Rivera |
| 15. Consider and take action to approve change orders for Bosque Bonito and El Gran Valle Wastewater Collections Improvement projects. | Ms. Blanca Reyes |
| 16. Consider and take action to approve changes in the Resolution for Bosque Bonito Wastewater Improvement Project. | Ms. Blanca Reyes |
| 17. Consider and take action to approve a Resolution for Haciendas del Valle to apply for BEIF funding from the Border Environmental Cooperation Commission (BECC). | Ms. Blanca Reyes |
| 18. Consider and take action to establish a limited allowance on changes to scope of Engineering Services' contract for 10% and modify the current description for the 5% allowance contracts. | Ms. Blanca Reyes |

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 advice from legal counsel regarding status of Port of Entry Agreement with County.

Section 551.071: Receive advice from legal counsel regarding options for wastewater treatment facility requested by GSA related to the Port of Entry.

Section 551.071: Discussion regarding GM contract and employee interviews.

Section 551.072: Discussion regarding acquisition of easement and other real property.

Section 551.074: Discussion regarding personnel matter and employee on extended leave of absence.

Section 551.074: Discussion regarding selection of H.R. Manager.

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. Discussion and possible action regarding potential acquisition of real estate.
21. Discussion and possible action regarding County and LVWD Port of Entry Agreement.
22. Discussion and possible action regarding potential interlocal agreement to address wastewater treatment facility requested by GSA related to the Port of Entry.
23. Discussion and action to allow employees to voluntarily donate leave time to another employee for personal reasons.
24. Consider and take action to approve selection of H.R. Manager.
25. Discussion and possible action regarding General Manager's contract.
26. Adjournment.

Dated on this August 22, 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 Article551.054, Texas Government Code.