

**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 26, 2010, 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

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| 8. Presentation by the United States Department of Agriculture-Rural Development (USDA-RD) regarding the Sandhills Project. | Mr. Michael B. Canales |
| 9. General Manager's Report | Mr. David G. Carrasco |
| a) Project Updates | |
| b) Clint ISD | |
| c) Health Insurance Information | |
| d) Employee Recognition | |
| 10. Consider and take action to approve the list of loan recipients of the Lower Valley Water District's Internal Loan Program. | Ms. Lily Gaytan |
| 11. Consider and take action to amend the 2009-2010 Budget. | Ms. Lily Gaytan |
| 12. Consider and take action to approve the <i>Notice of Public Hearing on Tax Rate</i> for publication. | Ms. Lily Gaytan |
| 13. Discussion and possible action on revision / amendment to the District's rules and regulations to address billing cycles for customer accounts. | Ms. Linda Oporto / Lily Gaytan |
| 14. Consider and take action to approve the installation of Access Data Control System in all the Lift Stations and Eastlake Booster Station. | Mr. Manny Gamez |
| 15. Consider and take action to approve a special pickup fee for commercial containers based on the size of the container. | Ms. Ann Kelley |
| 16. Update on short line extension projects approved by the Board in 2010. | Mr. Fernando Sanchez |
| 17. Consider and take action to approve an 8-inch short water line extension on Dindinger Rd. | Mr. Fernando Sanchez |
| 18. Consider and take action regarding status and scope of Sandhills Project. | Ms. Rosalinda Vigil |

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 551.074 Discussion regarding personnel action and grievance of Fernando Sanchez.

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 action regarding personnel action and grievance of Fernando Sanchez. Ms. Rosalinda Vigil
21. Adjournment

Dated on this August 23, 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.