

**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, February 24, 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 the minutes for: *RBM January 27, 2011, SBM February 3, 2011, SBM February 10, 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 Updates
 - b) Monthly Review
 - c) Employee Recognition
10. Consider and take action to approve the 2009-2010 Audit conducted by Gibson, Ruddock & Patterson LLC. Ms. Lily Gaytan
11. Consider and take action to approve the renewal of the depository contract for funds with First National Bank. Ms. Lily Gaytan
12. Consider and take action to approve the list of loan recipients of the Lower Valley Water District's internal loan program. Ms. Lily Gaytan
13. Consider and take action to approve travel for Chief Financial Officer, Customer Service Manager, Network Specialist, District Engineer and/or board members to attend the Able Software Seminar in Las Vegas, NV. To be held on April 13th through the 15th. Mr. Ricardo Mendez
14. Resolutions to accept BEIF assistance from BECC for Lourdes and El Conquistador subdivisions. Mr. Fernando Sanchez
15. Consider and take action to accept the resignation of Ms. Alicia Fresquez, Board of Director. Ms. Rosalinda Vigil
16. Consider and take action to fill vacant Board of Director's position. Ms. Rosalinda Vigil
17. 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 possible legal issues arising from Mesa Del Norte subdivision.
 - Section 551.074 Discuss regarding personnel matters including assignments, duties and employment of department personnel within the Finance Department, Human Resource Department, IT Department and Engineering Department.

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

18. Consider and possible action regarding Mesa Del Norte subdivision. Mr. Steve Blanco
19. Consider and take action regarding personnel matters including assignments, duties and employment of department personnel within the Finance Department, Human Resource Department, IT Department and Engineering Department. Ms. Rosalinda Vigil
20. Adjournment.

Dated on this February 18, 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.