

**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, January 27, 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 **October 28, 2010**,
Special Board Meeting held **November 9, 2010**,
Special Board Meeting held **November 18, 2010**,
Special Board Meeting held **December 10, 2010**.
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 December 31, 2010. | Ms. Lily Gaytan |
| 11. Consider and take action to approve the loan and grant resolution from Rural Development in reference to the Sandhills Water Improvement Project. | Mr. Fernando Sanchez |
| 12. Consider and take action to accept Amendment #3 for Engineering Services for Eastlake Storage Tank and Booster Pump Station. | Mr. Fernando Sanchez |
| 13. Consider and take action to waive initial application fees for residents of Hacienda Real and Wildhorse Subdivision. | Mr. Fernando Sanchez |
| 14. Consider and take action to award request for statement of qualifications for engineering consulting services, Tornillo Port of Entry water line extension; RFQ No. 10-1228-01 | Mr. Fernando Sanchez /
Ms. Rosa Rivera |
| 15. Discussion and action on the proposed Interlocal Agreement between the LVWD and Clint ISD for lift station facilities | Mr. Fernando Sanchez |
| 16. Discussion and possible take action regarding the El Paso County Water Control & Improvement District No. 4 boundaries and request for legislative assistance and changes. | Mr. Steve Blanco |
| 17. Report from <i>Solid Waste</i> for current status and department updates. | Ms. Ann Kelly |
| 18. Report from <i>Customer Service</i> for current status and department updates. | Ms. Linda Oporto |
| 19. Report from <i>Engineering Department</i> for current status and department updates. | Mr. Fernando Sanchez |
| 20. Report from <i>C. I. S.</i> Department for current status and department updates. | Mr. Ricardo Mendez |
| 21. Report from <i>Accounting Department</i> for current status and department updates. | Ms. Lily Gaytan |
| 22. Report from <i>Human Resources</i> for current status and department updates. | Ms. Cynthia Barraza |

23. 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: Personnel Matters

Section 551.071: Consultation with Legal Counsel regarding threatened or pending litigation involving Southwest Growth Corporation and Western Dewatering.

Section 551.071: Consultation with legal counsel regarding El Paso Water Control and Improvement District #4 and LVWD boundaries.

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

24. Consider and take action on possible settlement agreement between LVWD, Southwest Growth Corporation and Western Dewatering. Mr. Steve Blanco

25. Consider and take action to direct the Administration and legal counsel to address El Paso Water Control and Improvement District #4 and LVWD boundaries. Mr. Steve Blanco

26. Adjournment.

Dated on this January 24, 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.