

**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, July 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, June 29, 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 list loan recipients of the Lower Valley Water District's Internal Revolving Loan Program. Ms. Lily Gaytan
11. Consider and take action to approve engagement letter from Gibson Ruddock Patterson LLC for the 2010-2011 audit. Ms. Lily Gaytan
12. Consider and take action to approve Bain Construction Change Order No. 1 for Clint ISD gravity line. Mr. Fernando Sanchez
13. Consider and take action to approve accept Bosque Bonito, Socorro Mission and El Gran Valle Wastewater collection systems. Mr. Fernando Sanchez
14. 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 application of Texas Water Code section 49.052.
    - Receive advice from legal counsel regarding permitting and dewatering fees.
    - Discussion with legal counsel regarding contract issue related to the Tornillo Port of Entry.
  - Section 551.072: Discussion regarding acquisition of easements and other real property.
  - Section 551.074: Review and discuss recommendation of hearing officer related to employee grievance.
    - Discussion regarding selection of H.R. Manager.
    - Discussion regarding employee complaint letter.
    - Discussion regarding G.M. contract.
- 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**
15. Discussion and possible action regarding application of Texas Water Code section 49.052 to Board of Director position.
16. Discussion regarding permitting and dewatering fees for District projects.

17. Discussion and possible action regarding potential acquisition of real estate.
18. Discussion and possible action regarding recommendation of hearing officer related to employee grievance.
19. Discussion and possible action to direct the Administration to take all necessary steps to close out the Bosque Bonito Project.
20. Discussion and possible action regarding General Manager's contract.
21. Adjournment.

**Dated on this July 25, 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.

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**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.