

**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 Wednesday, June 29, 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, May 12, 2011; Special Board Meeting May 19, 2011; Regular Board Meeting, May 26, 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. Discuss and take possible action on the District purchasing property next to current Solid Waste/Field Operations facility. Mr. David G. Carrasco
11. Consider and take action to approve the list of loan recipients of the Lower Valley Water District's Internal Revolving Loan Program. Ms. Lily Gaytan
12. Consider and take action to award Sand Hills Water Improvement Project; LVWD Bid No. 11-0419-05. Mr. Saul Trejo
13. Consider and take action to award Webb Road and North Loop Road (F.M. 76) Water Main Extension Facilities; LVWD Bid No. 11-0420-06. Mr. Saul Trejo
14. Consider and take action to accept MCI's proposal for Engineering Services Task Order No. 2 for the Tornillo Port of Entry Water Line Extension project. Mr. Saul Trejo
15. 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 with legal counsel regarding employee grievance hearing.
 - Section 551.071: Receive advice from legal counsel regarding Texas Water Code section 49.052
 - Section 551.074: Discussion with legal Counsel regarding status of settlement with SW Growth and Western Dewatering
- 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**
16. Discussion and possible action regarding application of Texas Water Code section 49.052 to Board of Director position.
17. Adjournment.

Dated on this June 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.