

**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, March 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 Minutes for the: Regular Board Meeting held ***February 24, 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 update regarding Tornillo Port of Entry Waterline Extension. 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 adoption of a resolution authorizing the issuance, sale and delivery of Utility System Revenue Bond Series 2011A (Clint Project), authorizing the execution of an escrow agreement; making provisions for the security thereof; awarding sale of bonds; and approving other authorizing instruments and procedures relating thereto. Ms. Lily Gaytan & Mr. Leroy Grawunder Jr., Bond Counsel, McCall, Parkhurst & Horton, L.L.P.
13. Consider and take action to approve the purchase of a 2012 Peterbilt Model 320RH Chassis with a Mc Neilus 31 yard Auto Reach Side Loader Refuse Truck. Ms. Ann Kelley
14. Consider and take action to approve the purchase of two stakebed dump trucks. Mr. Fernando Sanchez
15. Consider and take action to award Town of Clint Phase I Wastewater Collection System Improvements; LVWD Bid No. 11-0217-01. Mr. Fernando Sanchez
Ms. Rosa Rivera
16. Consider and take action to amend Engineering Design Standards "*§1.2.8 – Subdivision / Line Extension Procedure*". Mr. Fernando Sanchez
17. Consider and take action to approve a Resolution to apply for BEIF funding from the Border Environment Cooperation (BECC). Mr. Fernando Sanchez
18. Consider and take action to approve maintenance agreements with property owners for sewer laterals of W.I.D.No.1's right of way. Mr. Fernando Sanchez
19. Discussion and possible action regarding Wastewater Master Plan and possible amendment to existing contract with Alan Plummer. Mr. Fernando Sanchez
20. Receive report from administration on status of pending request for services from residents of the District. Mr. David Carrasco

21. Review of resumes/ applications for Board of Director vacancy and possible action to fill vacant seat on Board of Trustees. Ms. Rosalinda Vigil

22. Discussion and possible action regarding TxDot Advance Funding Agreement for voluntary relocation of facilities on state highway right of way. (North Loop) Mr. Steve Blanco

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 551.071: Receive advice from Legal Counsel regarding request of residents for reimbursement of District charges.

Section 551.071: Discussion with and receive advice from Legal Counsel concerning Mesa Del Norte Subdivision.

Section 551.071: Discussion with Legal Counsel regarding threatened or pending litigation concerning SW Growth and Western Dewatering.

Section 551.071: Discussion with legal counsel regarding Director's qualifications.

Section 551.074: Discussion regarding personnel matters: Discuss status of GM contract and possible extension or renewal of that agreement.

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. Discussion and possible action regarding status of Mesa Del Norte Subdivision. Mr. Steve Blanco

25. Consider and take action on recommendation of Legal Counsel and administration regarding threatened or pending litigation concerning SW Growth and Western Dewatering. Mr. Steve Blanco

26. Consider and take action on status of GM contract. Ms. Rosalinda Vigil

27. Adjournment.

Dated on this March 21, 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.