

**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, October 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: Special Board Meeting, September 12, 2011; Special Board Meeting, September 22, 2011(Public Hearing); Regular Board Meeting, September 22, 2011; Special Board Meeting, September 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 change the Regular Board Meeting scheduled for November 24, 2011, to November 17, 2011. Mr. David G. Carrasco
11. Consider and take action to approve the Investment Report for the quarter ended September 30, 2011. Ms. Lily Gaytan
12. 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
13. Consider and take action to approve opening a bank account and allocate LVWD funds for the County of El Paso/ Lower Valley Water District Tornillo Port of Entry Project. Ms. Lily Gaytan
14. Consider and take action to approve revised "Lower Valley Water District Employment Application." Ms. Elizabeth Ann Kelley
15. Consider and take action to approve "Authorization to maintain TCDRS plan provisions- Plan Year 2012." Ms. Elizabeth Ann Kelley
16. Discussion and possible action regarding accepting Fabens Water District's conditions for Mesa del Norte Subdivision. Mr. Saul Trejo
17. Discussion and possible action regarding notice required by the State for the right to maintain the power of eminent domain. Mr. Saul Trejo
18. Consider and take action to approve services going through the Water Improvement District's #1 right-of-way. Mr. Saul Trejo
19. Discuss and possible action to address changes to tax code regarding goods in transit and discuss scheduling a public hearing. Mr. Steve Blanco

20. 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 regarding personnel matter and employee on extended leave of absence.
Section 551.071: Discussion regarding benefits and current status of the position of General Manager.

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

21. Discussion and possible action to address benefits and pay scale for District employees.
22. Discussion and possible action regarding consulting services for IT department.
23. Adjournment.

Dated on this October 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.