

**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 23, 2009, 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 June 25, 2009, Regular Board Meeting.
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) Projects Updates
 - b) Tornillo Port of Entry
 - c) Employee Recognition
10. Consider and take action to approve General Manager attendance to the Public Water Drinking Water Conference. Mr. David G. Carrasco
11. Consider and take action to approve the Investment Report for the quarter ended June 30, 2009. Ms. Lily Gaytan
12. Consider and take action to approve the addition of a monthly rate charge for an eight yard commercial container. Ms. Ann Kelley
13. Consider and take action to approve land acquisition for El Gran Valle Wastewater project. Mr. Saul Trejo
14. Consider and take action to approve the construction of a short line extension at Faena Street. Mr. Saul Trejo
15. Consider and take action to approve Coker Road waterline extension. Mr. Saul Trejo
16. Consider and take action to approve Rural Development Loan Resolution Document for the Town of Clint Phase I Wastewater Collection System. Mr. Saul Trejo
17. Consider and take action to approve the Middle Drain Waterline Replacement Project. Mr. Saul Trejo
18. Consider and take action to approve Environmental Consulting Services with ESSCO, for Cotton Valley Estates and Haciendas del Valle Wastewater Projects. Mr. Saul Trejo
19. 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

RECONVENE IN OPEN SESSION

20. Adjournment.

Dated on this July 20, 2009.

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.