

**NOTICE OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OF THE
LOWER VALLEY WATER DISTRICT**

Notice is hereby given that a Special Board Meeting of the Lower Valley Water District will be held on Thursday, June 17, 2010, 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.

CONSENT AGENDA

4. Approval of Minutes for the Board Workshop, March 27, 2010, Special Board Meeting, April 29, 2010.
5. Approval of Purchase Orders.
6. Approval of Accounts Payable.
7. Approval of disbursements made in accordance with the pre-approval disbursement policy.

REGULAR AGENDA

8. General Manager's Report. Mr. David G. Carrasco
 - a) Project Update
 - b) Investment Training
 - c) Employee Recognition

9. 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

10. Consider and take action to approve the resolution and the submittal of a grant application through the Rio Grande Council of Governments for monies to be used for community clean-up events within the Lower Valley Water District boundaries. Ms. Ann Kelley

11. Consider and take action to award lease agreement for printing services on five of the District's copiers. Ms. Rosa Rivera

12. Consider and take action to award CSP No.10-0423-01; commercial trash containers. Ms. Rosa Rivera

13. Consider and take action to allow the General Manager, Legal Counsel and Administration to review the proposed agreement between the U.S. Army Corps of Engineers and the Lower Valley Water District for Haciendas del Valle and Cotton Valley wastewater collection projects. Mr. Saul Trejo

14. Consider and act to authorize the General Manager, and Administration, Legal Counsel to draft an interlocal agreement between LVWD and Water Improvement District #4 regarding Mesa del Norte water and wastewater services. Mr. Saul Trejo

15. Consider and act to approve a resolution requesting financial assistance in the amount of \$7,757,500.00 from the Texas Water Development Board (EDAP) and authorizing the General Manger to submit necessary documentation and application(s) for funds and execute all documents required to finalize the District's efforts to secure such assistance. Mr. Saul Trejo

16. Consider and act to authorize the General Manager to submit an affidavit stating that the decision to request financial assistance identified in the preceding item was made in a public meeting held in accordance with the Open Meeting Act (Government Code, § 551.001, et seq.) to verify and approve all information submitted in the application and to make all necessary representations regarding the state of the District's affairs required to secure the requested financial assistance. Mr. Saul Trejo

- 17. Discussion and action regarding staff work time and use of District's badges. Ms. Rosalinda Vigil
- 18. Discussion and action regarding reformation of District's Committees. Ms. Rosalinda Vigil
- 19. Discussion and action regarding travel procedures and policies. Ms. Rosalinda Vigil
- 20. Discussion and action to amend District Bylaws. Ms. Rosalinda Vigil
- 21. 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 Review personnel Matters including staff assignment and reporting issues.

Section 551.071 Discussion with legal counsel regarding pending litigation;
LVWD v. Brown & Caldwell, CAUSE NO. 2009-1342

Section 551.072 Discussion regarding easement necessary for the Coker Rd.
and North Loop/ Liahona water lines extensions.

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

- 22. Discussion and action regarding pending litigation; LVWD v. Brown & Caldwell, CAUSE No. 2009-1342. Mr. Steve Blanco
- 23. Discussion and action regarding acquisition of easements necessary for the Coker Rd. and North Loop/ Liahona water line extension. Mr. Saul Trejo

Dated on this June 14, 2010

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.