

**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, February 9, 2012, 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.

REGULAR AGENDA

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| 4. Consider and take action to approve the 2010-2011 Audit conducted by Gibson,Ruddock & Patterson LLC. | Ms. Lily Gaytan |
| 5. Discussion and action to authorize Human Resources Manager to advertise for the position of Accountant. | Ms. Rosalinda Vigil |
| 6. Discussion and action to authorize Human Resources Manager to advertise for the position of General Manager. | Ms. Rosalinda Vigil |

7. Adjournment.

Dated on this February 3, 2012.

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.

Julie Dominguez
Executive Secretary, Lower Valley Water District

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.