

**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, November 17, 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.

CONSENT AGENDA

4. Approval of Purchase Orders.
5. Approval of Accounts Payable.
6. Approval of disbursements made in accordance with the pre-approval disbursement policy.

REGULAR AGENDA

7. Public hearing on resolution approving the taxation of goods-in-transit that are otherwise exempt from taxation under section 11.253, Texas Tax Code. Mr. Steve Blanco
8. Discussion and possible action to approve a resolution approving the taxation of goods-in-transit that are otherwise exempt from taxation under section 11.253, Texas Tax Code. Mr. Steve Blanco
9. Discussion and possible action on approval of a Resolution of the Lower Valley Water District making changes to the District's General Election of Board of Directors pursuant to Texas Senate Bill 100, 82nd Leg., R.S., 2011. Mr. Steve Blanco
10. Consider and take action to approve changing the date time and location of the December 22nd Board Meeting. 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 and take action to award Tornillo Port-of-Entry (POE) Waterline Extension Project Phase 1-16" Transmission Line; Bid No. 11-1007-09. Ms. Rosa Rivera
13. Consider and take action to approve changes to the scope of work for CEA's contract for El Gran Valle. Mr. Saul Trejo
14. Discussion and action to approve interlocal agreement with the County of El Paso for the Tornillo POE including resolution of the Board of Directors of the LVWD. Mr. Saul Trejo
15. Discussion and action approve proposal from Moreno Cardenas, Inc. for Construction Administration and RPR Services for the Tornillo POE Phase 1-16" Transmission Line. Mr. Saul Trejo
16. 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 position of Solid Waste Manager.
Discussion regarding duties of I.T. Department.

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

17. Discussion regarding District's current staffing table.
18. Discussion and possible action to address audit of IT Department.
19. Adjournment.

Dated on this November 14, 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 Article551.054, Texas Government Code.