

**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, September 29, 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 Minutes for the: Special Board Meeting August 5, 2011; Regular Board Meeting August 25, 2011.
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

Notice of Special Board Meeting
of the LVWD
September 29, 2011

8. 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
9. Consider and take action to adopt the Lower Valley Water District's Investment Strategy Statement for Fiscal Year 2012 and the List of Brokers. Ms. Lily Gaytan
10. Consider and take action to approve renewal of RFP No. 09-0908-03; Health and Supplemental Insurance Coverage. Ms. Rosa Rivera
11. Consider and take action to award Roof Repairs; LVWD RFP No. 11-0818-01. Ms. Rosa Rivera
12. Consider and take action to modify Lower Valley Water District's Purchasing Policies and Procedures. Ms. Rosa Rivera
13. Consider and take action to approve changes to the Customer Service Agreement. Ms. Blanca Reyes
14. Consider and take action to approve Change Order No.1 for the Clint ISD Collector Line. Ms. Blanca Reyes
15. Consider and take action to approve changes to the scope of work on ESSCO's contracts. Ms. Blanca Reyes

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, 551.071: Discussion regarding General Manager's employment.

Section 551.071: Discussion with and receive advice from legal counsel regarding Mesa Del Norte subdivision.

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 and possible action regarding POE interlocal agreement with the County of El Paso.
18. Discussion and possible action regarding Mesa Del Norte Subdivision and engineering requirements for the subdivision.

19. Discussion and action regarding General Manager's employment.

20. Adjournment.

Dated on this September 29, 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.