



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

BOARD MEMBERS

Rosalinda Vigil
President

David Carrasco
Vice-President

Henry Trujillo
Secretary / Treasurer

David Estrada
Director

Rod Chavez
Director

Gerald Grijalva
General Manager

Notice is hereby given that a Regular Board Meeting of the Lower Valley Water District will be held on Thursday, April 25, 2019 at 6:30p.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: RBM March 28, 2019
6. Approval of Purchase Orders.
7. Approval of Accounts Payable.
8. Approval of disbursements made in accordance with the pre-approved disbursement policy.
9. Approve the list of loans for the Lower Valley Water District's Internal Revolving Loan Program which has been approved by the Loan Review Committee.

Debra Brumie
COUNTY CLERK
EL PASO COUNTY, TEXAS
2019 APR 17 PM 4:59
FILED FOR RECORD
IN MY OFFICE



10. Approval of Water Rights for April 2019.

REGULAR AGENDA

11. General Manager's Report
12. Parkhill Smith & Cooper / Landfill and Citizen Collection Stations Feasibility Study, Presentation.
13. Discussion and Possible Action to Approve Construction Administration Services for Roza Azul Wastewater Collection System Under the On-Call Engineering Consulting Services Contract RFQ No. 17-0627-03.
14. Discussion and Possible Action to Approve Surveying Services for Mesa Del Norte Under the On-Call Land Survey Services Contract RFQ No. 17-0725-04.
15. Discussion regarding trial Agreement Between Lower Valley Water District and State Industrial Products Corp.
16. Consider and take action to award Rosa Azul Wastewater Collectors; Bid No. 19-0415-01.
17. Discussion and possible action to approve an amendment to the Rules and Regulations Governing the Management of Fats, Oils, and Grease (FOG).
18. Discussion and possible action to authorize the Solid Waste Department to proceed with negotiations for solid waste services for the County of El Paso.
19. Discussion and possible action to authorize two Executive Staff members and any Board Member to attend the American Water Works Association ACE 2019 in Denver, Co on June 9-12, 2019.
20. Discussion and Possible Action to approve the Rules and Regulations regarding Tampering Penalty Fees for irrigation Water.

Mr. Gerald Grijalva

Mr. Ed Long/
Mr. Ramirez

Mr. Ed Long

Mr. Ed Long

Mr. Ed Long

Ms. Rosa Rivera

Mr. David Bynum

Mr. Armando
Magallanes

Mr. Gerald Grijalva

Mr. Gerald Grijalva

EXECUTIVE SESSION

21. 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:



551.071 and 551.074

Discussion regarding pending personnel matters.

551.071 and 551.072:

Discussion regarding land acquisitions for the new District's consolidated office complex.

Discussion to approve purchase of two properties for Mesa Del Norte sewer project.

Should any final action, decision, or vote be required in the opinion of the Board of Directors 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.

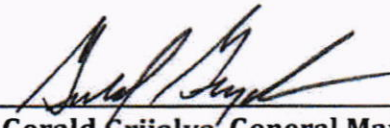
RECONVENE IN OPEN SESSION

22. Discussion and possible action regarding land acquisitions for the new District's consolidated office complex.
23. Discussion and possible action to approve purchase of two properties for Mesa Del Norte sewer project.
24. Adjournment.

FILED FOR RECORD
IN MY OFFICE
2019 APR 17 PM 4:30
Dalei Brumby
COUNTY CLERK
EL PASO COUNTY, TEXAS

Dated on this April 17, 2019;

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.


Gerald Grijalva, 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.

