



BOARD MEMBERS

FILED FOR RECORD
IN MY OFFICE

Rosalinda Vigil
President

2023 JUL 14 PM 2:59

David Carrasco
Vice-President

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Henry Trujillo
Secretary /
Treasurer

David Estrada
Director

Rod Chavez
Director

Gerald Grijalva
General Manager

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

Notice is hereby given that a Regular Board Meeting of the Lower Valley Water District will be held on Wednesday, July 19, 2023 at 5:30p.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 06-22-2023
6. Approval of Purchase Orders.
7. Approval of Accounts Payable Aging.
8. Approval of disbursements made in accordance with the pre-approval disbursement policy.
9. Approve the list for the Lower Valley Water District's Internal Revolving Loan Program.



10. Approval of Water Rights for July 2023.
11. Change Order to the Repaving of Street Paving Cuts; Bid No. 23-0215-01

REGULAR AGENDA

- | | |
|---|----------------------|
| 12. General Manager's Report | Mr. Gerald Grijalva |
| 13. Consider and possible action to award Lift Station #10 Rehabilitation; LVWD Bid No. 23-0626-05. | Ms. Rosa Rivera |
| 14. Consider and possible action to award Bejar Estates Lift Station and Sanitary Sewer Collection Improvements; LVWD Bid No. 23-0711-06. | Ms. Rosa Rivera |
| 15. Consider and take action to renew contract with USI Southwest Incorporated for Health Insurance Broker Services; RFQ No. 21-0719-02. | Ms. Rosa Rivera |
| 16. Discussion and Possible Action to Approve Construction Management Services for the Lift Station No. 10 Rehabilitation Project. | Mr. Daniel Hernandez |
| 17. Discussion and Possible Action to Approve Construction Management Services for Bejar Estates Lift Station and Sanitary Sewer Collection Improvements Project. | Mr. Daniel Hernandez |
| 18. Discussion and Possible Action to Approve Developer's Agreement for the Rio Vista Wastewater Project. | Mr. Daniel Hernandez |
| 19. Discussion regarding Climate Survey. | Ms. Rosalinda Vigil |

EXECUTIVE SESSION

20. The Board of Directors will retire in executive session pursuant Texas Government Code, to discuss any of the following:

• **Section 551.074: Personnel Matters.**

Section 551.074: Discussion regarding employee grievance filed by S. Castaneda.

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 vote on a matter posted above for closed meeting when it reconvened in open session.

RECONVENE IN OPEN SESSION

21. Adjournment.

Dated on this July 14, 2023



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.



Mr. 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.

