



BOARD MEMBERS

Rosalinda Vigil
President

David Carrasco
Vice-President

Henry Trujillo
Secretary /
Treasurer

David Estrada
Director

Rod Chavez
Director

Gerald Grijalva
General Manager

**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 23, 2021 at 6:00p.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.

FILED FOR RECORD
TAMU OFFICE
2021 SEP 17 AM 10:19
Diana Chavez

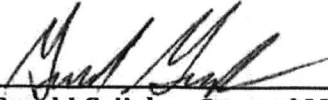
REGULAR AGENDA

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| <ol style="list-style-type: none"> 4. Public Hearing to discuss the monthly Residential Water Minimum Rate, Commercial Water Minimum Rate, Com, Solid Waste Rate, Wastewater Minimum Rate, Residential Customer Volumetric Rate and Commercial Customer Volumetric Rate. 5. Public Hearing to discuss the possible implementation of a Rate Stabilization Fund to manage rates fluctuations. 6. Adjournment. | <p>Ms. Martha Nevarez</p> <p>Mr. Jose Hernandez</p> |
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Dated on this September 17, 2021;

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.

