



**NOTICE OF SPECIAL 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 Special Board Meeting of the Lower Valley Water District will be held on Thursday, September 17, 2020 at 6:00 p.m. transmitted via Video/Audio conference.

Please send all questions to:  
[boardmeeting@lvwd.org](mailto:boardmeeting@lvwd.org)

LVWD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/81421476602?pwd=eThwSXlJOTUUVHdmSXRM1ZqbHlpQT09>

Meeting ID: 814 2147 6602  
Passcode: 934808

One tap mobile  
+13462487799,,81421476602#,,,,,0#,,934808# US  
+12532158782,,81421476602#,,,,,0#,,934808# US

Dial by your location  
+1 346 248 7799 US  
+1 253 215 8782 US  
+1 669 900 6833 US

Meeting ID: 814 2147 6602  
Passcode: 934808

Find your local number: <https://us02web.zoom.us/u/k5uxVOYGG>

YouTube Live stream  
[https://www.youtube.com/channel/UCdL69q716sTD096-Wc8STHg/videos?view\\_as=subscriber](https://www.youtube.com/channel/UCdL69q716sTD096-Wc8STHg/videos?view_as=subscriber)

**FILED FOR RECORD  
IN MY OFFICE**

**2020 SEP 11 AM 11:07**

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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.



**REGULAR AGENDA**

4. Public Hearing to discuss the proposed 2020-2021 Tax Rate for Maintenance & Operations and Debt Service.
5. Adjournment.

**Dated on this September 11, 2020;**

*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.*