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Rosalinda Vigil  
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David Carrasco  
Vice-President

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 Thursday, September 23, 2021, 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.

FILED FOR RECORD  
 2021 SEP 17 11:30:06  
 CLINT, TEXAS  
 GERALD GRIJALVA

**CONSENT AGENDA**

5. Approval of Minutes: RBM 08-26-2021; SBM 09-09-2021 Public Hearing; SBM 09-09-2021
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 which has been approved by the Loan Review Committee.
10. Approval of Water Rights for September 2021.



## **REGULAR AGENDA**

11. General Manager's Report Mr. Gerald Grijalva
12. Discussion and Possible Action to Approve Engineering Services for Varela Rd Water Main Extension Under RFQ No. 20-0730-01. Mr. Daniel Hernandez
13. Discussion and Possible Action to Approve Engineering Services for CALCOT Elevated Storage Tank, Booster Station & Transmission Facilities Under RFQ No. 20-0730-01. Mr. Daniel Hernandez
14. Discussion and Possible Action to Approve Engineering Services for North Loop from FM 1110 to Bauman Rd under RFQ No. 20-0730-01. Mr. Daniel Hernandez
15. Discussion and Possible Action to Revise Standard Detail No. 228. Mr. Daniel Hernandez
16. Discussion and Possible Action to Approve Amendment No. 2 for El Conquistador Subdivision Sanitary Sewer Lift Station & Wastewater Collection System- SCADA "Turn-Key" Design and Sanitary Sewer Main Line Redesign under RFQ No. 20-0730-01. Mr. Daniel Hernandez
17. Discussion and Possible Action to Approve Amendment No. 3 for El Conquistador Subdivision Sanitary Sewer Lift Station & Wastewater Collection System – Land Acquisition Services under RFQ No. 20-0730-01. Mr. Daniel Hernandez
18. Discussion and Possible Action regarding dedication and closing documentation for Wastewater Line located at the intersection of Socorro Rd and Chicken Ranch Rd. Mr. Daniel Hernandez
19. Discussion and Possible Action to Approve Surveying Services for Fenter Rd Project under RFQ No. 20-1221-02. Mr. Daniel Hernandez
20. Discussion and Possible Action to Approve Amendment No. 2 for Bejar Estates Sanitary Sewer Lift Station & System Improvements and Water Main Extension Mr. Daniel Hernandez
21. Discussion and possible action to approve the adoption of a resolution to the Rio Grande Council of Governments for the submittal of an application for community clean-up events through the FY2022 Regional Solid Waste Project Allocation COG Managed Program. Mr. Michael Flores
22. Discussion and possible action to approve the District to fund additional community clean-ups for FY 2022. Mr. Michael Flores
23. Discussion and Possible action to attend and present at the ESRI Infrastructure Management GIS Conference in Palm Springs, California from October 25-28<sup>th</sup> for IT Manager, one IT Staff Member and any Board Member(s). Mr. Ryan Rodriquez

