

GREEN VALLEY SPECIAL UTILITY DISTRICT

Notice of Meeting

As required by Article V. Sec. 5.01 of the Bylaws of Green Valley Special Utility District, a meeting of the Board of Directors will be held at 9:00 a.m., January 17, 2008 at the District Office located at 529 S Center, Marion, Texas.

The Green Valley Special Utility Board may consider and take action on any of the matters identified below. The Green Valley Special Utility Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Texas Government Code, any time during the Regular Meeting.

A. Establish quorum and Call to Order

B. Citizens to be heard

Old Business

New Business

C. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances

D. Receive reports and take action as necessary on the following

1. Operations Report
2. CRWA meeting
3. Report from Committee Meetings
4. Report on alternative water sources
5. Report from legal counsel.
6. General Manager's update
 - a. Update on Trinity Test Well

E. Subdivision Review and/or approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.

1. Schertz-Cibolo-Universal City Independent School District
2. Galo Properties
3. River Valley Subdivision

F. Report on status of subdivisions and take action as necessary.

G. Authorize entering into a "Joint Agreement of Election" between Marion ISD, City of Marion and GVSUD and authorize entering into an agreement allowing the Guadalupe County Election Administrator to conduct the May 4, 2008 election.

H. Appoint delegate to the Texas Rural Water Association Convention and authorize payment of expenses for delegate.

I. Consideration of contribution to employee pension plan and take action as necessary.

J. Discussion of items to be included on next month's agenda.

K. Adjournment

I, Pamela Manchack, do hereby certify that public notice of the time, place and purpose of said meeting was given, as required by the Government Code, Chapter 551.041-551.054, Texas Open Meetings Act.