

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 15, 2009 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, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 und the Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order.
- B. Citizens to be heard.

Old Business

- C. Consider proposed rate adjustments to the Green Valley Rate and Fee Schedules and take action as necessary.

New Business

- D. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.
- E. Receive reports and take action as necessary on the following.
 - 1. Operations Report
 - 2. CRWA meeting
 - 3. Report from legal counsel.
 - a. Pending or threatened litigation
 - b. Legal changes affecting district operations
 - 4. General Manager's update
 - a. Report on Development Activity.
 - b. Report on alternative water sources
- F. Hear update on pending condemnation and take action as necessary.
- G. Consider and discuss the Wells Ranch Project 5-Year Lease-Purchase Agreement for \$3,300,000 (Interest Only) and supporting Supplemental Facilities Assessment Charge (Interest Variable Monthly) for the sixty (60) month term of lease and take action as necessary.
- H. 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 9, 2009 election..
- I. Appoint delegate to the Texas Rural Water Association Convention and authorize payment of expenses for delegate.

Executive Session

- 1. Section 551.074 (a) (1) – Personnel matters
 - a. Discuss pay increases for specific employees.
- J. Consideration of items discussed in executive session and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- L. Discussion of items to be included on next month's agenda.
- M. 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.