

**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., February 21, 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**

- C. Hear report from engineer or staff on wastewater services and take action as necessary.
  - 1. Hear request for CCN desertification.

**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 Committee Meetings
  - 4. Report on alternative water sources
    - a. Consider partnership with others including the San Antonio River Authority (SARA) in applying for a Brackish Water Study Grant from the Texas Water Development Board.
  - 5. Report from legal counsel.
  - 6. General Manager's update
    - a. AMR test area.
- F. Review and/or approval of "Agreement for Temporary Water Service" template and take action as necessary.
- G. Review results of the Trinity Test Well and take action as necessary.
- H. Discussion and/or approval of General Managers place on the ballot for Alternate Director of Texas Rural Water Association District 5 and take action as necessary.
- I. Subdivision Review and/or approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - 1. Galo Properties
  - 2. Saddle Creek Ranch 2-B
  - 3. Oasis
  - 4. White Wings
  - 5. Schertz-Cibolo-Universal City Independent School District
  - 6. Long Creek
  - 7. Legend Pond
  - 8. Zipp Meadows
- J. Call for the Order and Notice of Election of 3 Directors, setting dates for election and early voting.
- K. Update on Community Outreach Program
- 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.