

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 19, 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

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 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 meeting with Representative Edmund Kuempel in response to issues from surrounding cities .
- E. Discuss revisions to the current Water Acquisition Fee and take action as necessary.
- F. Approve Sixth Amendment to the Water Purchase Contract Among Guadalupe-Blanco River Authority and Canyon Regional Water Authority and City of Cibolo, City of Marion, East Central Special Utility District f.k.a. East Central Water Supply Corporation, Green Valley Special Utility District, Springs Hill Water Supply Corporation, and Bexar Metropolitan Water District and take action as necessary.
- G. Hear report on the Green Valley Water Conservation & Drought Contingency Plan and take action as necessary.
- H. Call for the Order and Notice of Election of 2 Directors, setting dates for election and early voting.
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Discovery Church
 - 2. Stay-Tuff Fence Manufacturing
- 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.