

**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., April 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**

- C. Hear report from engineer or staff on wastewater services and take action as necessary.

**New Business**

- D. Declare May 4 – 10, 2008 as “National Drinking Water Week”.
- E. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- F. Receive reports and take action as necessary on the following
  - 1. Operations Report
  - 2. CRWA meeting
  - 3. Report on alternative water sources
  - 4. Report from legal counsel.
  - 5. General Manager’s update
    - a. Review and approve proposed SCADA upgrades
    - b. Report on status of Rate Study
    - c. Report on Re-Ox study program
    - d. Subdivision Update & Review
- G. Authorize Resolution appointing a Trustee to the Canyon Regional Water Authority Board
- H. Authorize Resolution appointing the General Manager to the Board of Managers of Canyon Regional Water Authority Board.
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - 1. Saddle Creek Ranch 2-B
  - 2. Long Creek
  - 3. Schertz-Cibolo-Universal City Independent School District
  - 4. Green Pastures for Horses
  - 5. Stay Tuff Fence MFG
- 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.