

## 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 16, 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. Discuss revisions to the Green Valley SUD Fire Responsibility Policy 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. Well's Ranch Project
    - b. Report on Meeting with area Fire Departments
- F. Discuss Notice of Application by Harvest Hills Treatment, LTD for Certificate of Convenience and Necessity to provide sewer utility service in Guadalupe County and take action as necessary.
- G. 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 4% End of Year contribution to employee pension plan and take action as necessary.
- J. Discuss and authorize District engineer to develop a Working Water Distribution Model and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - 1. Oasis
  - 2. Legend Pond
  - 3. White Wings
  - 4. Zipp Meadows
  - 5. Rolling Hills Ranch
- 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.