

## **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., May 15, 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
- C. Canvass May 10<sup>th</sup>, 2008 Election
- D. Administer Oath of Office to elected directors.
- E. Election of Officers for the 2008 – 2009 term of office.

#### **Old Business**

- F. Hear report on Rate Study and take action as necessary.

#### **New Business**

- G. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- H. Review and/or approve amendments to the 2007 – 2008 Fiscal Year Budget.
- I. 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. Subdivision and/or Feasibility Study review & update.
      - 1. Pecan Ridge
      - 2. McQueeney Pointe Partners
    - b. Misc. Items

#### **Executive Session:**

- 1. Section 551.071 (1)(a) – Consultations with Attorney.
- J. Consider recommendations with regard to matters discussed in closed 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.