

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 June 16, 2011 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.
- 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 the District
 - 4. General Manager's report
 - a. Report on Plant 1 construction progress
 - b. Update on Trinity Well
 - c. Report on financing options for Phase II of Wells Ranch Project
- E. Review and consider request to establish dual certificated area along IH 10 and FM 1518 with the City of Schertz and take action as necessary.
- F. Set date and time for Rate/Budget Workshop and take action as necessary.
- G. Discuss change to the proposed impact fee and take action as necessary.

Executive Session

- 1. **Section 551.071 – Consultation with attorney regarding threatening litigation and sale of Real Estate.**
- 2. **Section 551.071 – Consultation with attorney regarding threatening litigation on Impact Fee Application.**
- H. Consideration of items discussed in executive session and take action as necessary.
- I. Authorize payment of expenses for Directors to attend the Texas Rural Water Association Technical Conference in Galveston and take action as necessary.
- J. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
- K. Discussion of items to be included on next month's agenda.
- L. 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.