

# 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. July 28, 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 Proposed 2011- 2012 Fiscal Year Budget and take action as necessary.
- F. Review rate schedules and take action as necessary to recover approved budget.
- G. Authorize General Manager to work with District bond counsel, financial consultant, attorney and engineer to prepare documents needed to proceed with the Texas Water Development Board loan 2<sup>nd</sup> take down and take action as necessary.
- H. Review request for leak adjustment from customer and take action as necessary.
- I. 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.
- J. Hear report form committee meeting regarding Impact Fee Application and take action as necessary.
- K. Review 500 Acre-feet Water Contract with Springs Hill WSC and take action as necessary.
- L. Review 300 Acre-feet Water Contract with East Central SUD and take action as necessary.
- M. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
- N. Discussion of items to be included on next month's agenda.
- O. 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.