

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., August 16, 2007 at the District Office located at 529 S Center, Marion, Texas.

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. Discuss proposed changes to the Operating Policy and take action as necessary.
- D. Hear report from engineer on wastewater project and take action as necessary.

New Business

- E. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- F. Receive reports and take action as necessary on the following
 - Operations Report
 - CRWA meeting
 - Report from Committee Meetings
 - Report on alternative water sources
 - General Manager's update
 1. Review proposed 2007 – 2008 Budget.
 2. Update on Plant 1 expansion
 3. Update on Trinity Well Project.
 4. Update on Wells Ranch Project
- G. Review proposed 2006 – 2007 Budget Amendment and take action as necessary.
- H. Approve disposition of 2 pickup trucks, units 9 & 6 as surplus property in accordance with VTCA Local Government Code 263.152.
- I. Subdivision Review and/or approval of Hydraulic Study and/or Water System Service Agreement and take action as necessary.
- 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.