

**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 21, 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

**New Business**

- 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.
  - 4. General Manager's update
    - a. Report on Subdivision Activity.
    - b. Report on meeting with the Edwards Aquifer Authority
    - c. Report on Plant 1 progress
    - d. Report on alternative water sources.
- E. Review and discuss proposed 2008 – 2009 Fiscal Year Budget and take action as necessary.
- F. Review and discuss report from engineer regarding the District's Master Plan and take action as necessary.
- G. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - 1. Galo
  - 2. Saddlecreek Ranch 2B
- H. Discussion of items to be included on next month's agenda.
- I. 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.