

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 26, 2009 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 and 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 update
 - a. Report on proposal from Celebrate Life Church
 - b. Subdivision Updates
 - c. Report on Pay Grades and Job Descriptions
- E. Hear report from committee regarding adoption of a "Special Use Rate" and take action as necessary.
- F. Discuss proposed Impact Fee and take action as necessary.
- G. Discuss proposed changes to Legend Pond Subdivision and proposed schools and take action as necessary.
- H. Discuss financing options from the Texas Water Development Board and take action as necessary.
- I. Review and discuss proposed 2009-2010 Fiscal Year Budget and take action as necessary.
- J. Report on TCEQ hearing regarding Harvest Hills, Ltd. C.C.N. application and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
 - 1. White Wings
- 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.