

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., September 20, 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. Hear report from engineer on wastewater project and take action as necessary.

New Buisness

- D. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- E. 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 information on Impact Fees and rate comparisons
 2. Trailer purchase.
 3. Report on Edwards Aquifer Authority meeting.
- F. Review bids on Trinity Test Well and take action as necessary.
- G. Review proposed 2007 – 2008 Fiscal Year Budget and take action as necessary.
- H. Review contract for the sale of 5-acre tract of land on Leissner School Rd. and take action as necessary.
- I. Subdivision Review and/or approval of Hydraulic Study and/or Water System Service Agreement and take action as necessary.
 - Gallo Properties
 - Schertz-Cibolo-Universal City Independent School District
 - Paddock Subdivision
 - 725/157 Ltd.
 - River Valley Subdivision
- 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.