

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 18, 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, 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

Old Business

- C. Discuss Green Valley Rate and Fee Schedules and take action as necessary.

New Business

- D. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- E. 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 Development Activity.
 - b. Report on Plant 1 progress
 - c. Report on alternative water sources.
- F. Approve 2008 – 2009 Fiscal Year Budget and take action as necessary.
- G. Hear report on Wells Ranch from Engineer and take action as necessary.

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EXECUTIVE SESSION

- 1. Contract negotiation

RETURN TO REGULAR SESSION

- H. Consideration of items discussed in executive session and take action as necessary.
- I. Approve travel expenses for the October 2009 National Rural Water Convention and take action as necessary.
- J. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- K. Discussion of items to be included on next month's agenda.
- L. 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.