

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., October 18, 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 water acquisition fee's and take action as necessary.
- D. Review preliminary design of Plant 1.
- E. Discussion of future rate increase and take action as necessary.

New Business

- F. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances
- G. Receive reports and take action as necessary on the following
 - 1. Operations Report
 - 2. CRWA meeting
 - 3. Report from Committee Meetings
 - 4. Report on alternative water sources
 - 5. General Manager's update
 - a. Discuss the need for generator's at various plant sites.
- H. Review draft of Non-Standard Service Application and take action as necessary.
- I. Subdivision Review and/or approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Gallo Properties
 - 2. Schertz-Cibolo-Universal City Independent School District
 - 3. Paddock Subdivision
 - 4. Zipp Meadows
- 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.