

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., November 15, 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. Report on progress and time line of Trinity Test Well 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 on Committee Meetings
 - a. Review recommendation regarding Water Acquisition Fee.
 - 4. Report on alternative water sources
 - 5. General Manager's update
- H. Report on information received from consultants regarding Rate Study.
- I. Review preliminary 2007 End of Year Audit Report.

Executive Session

- 1. Section 551.074 (a) (1) – Personnel matters
 - a. Consideration of end of year bonus for specific employees.
- J. Consideration of items discussed in executive session and take action as necessary.
- K. Hear community outreach program presentation from Barbara Lackey and take action as necessary.
- L. Subdivision Review and/or approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Schertz-Cibolo-Universal City Independent School District
 - 2. Paddock Subdivision
 - 3. Zipp Meadows
 - 4. Green Pastures for Horses
 - 5. Galo Properties
- 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.