

## 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 20, 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. Review updated information regarding Green Valley Rate and Fee Schedules and take action as necessary.
- D. Discuss and/or approve the GVSUD Water Master Plan and take action as necessary.

#### **New Business**

- E. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.
- F. 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 district operations
  - 4. General Manager's update
    - a. Report on Development Activity.
    - b. Report on alternative water sources.
- G. Review Engineer's estimated costs for FM 775 and Hardy Rd. waterline upgrade and take action as take action as necessary.
- H. Review preliminary 2008 End of Year Audit Report and take action as necessary.
- I. Authorize Resolution of the Board of Directors of Green Valley Special Utility District, Marion, Texas, approving the acquisition of property by condemnation or otherwise for building a new water plant.

#### **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. Receive and accept resignation of Director and take action as necessary.
- L. Discussion of appointment of Director to fill an unexpired term in accordance with Texas Codes Annotated, Water Code General Law Districts, Chapter 49.052 (a) – (e) and take action as necessary.
- M. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- N. Discussion of items to be included on next month's agenda.
- O. 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.