

## 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. December 15, 2011 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.
- C. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.
- D. Receive reports and take action as necessary on the following.
  - 1. Operations Report
  - 2. CRWA meeting/CRWA water development fee
  - 3. Report from legal counsel.
    - a. Pending or threatened litigation
    - b. Legal changes affecting the District
  - 4. General Manager's report
    - a. Report on Plant 1 construction progress
    - b. Update on Trinity Well
    - c. Report on request to use Plant 3 elevated tower.
    - d. Update on TWDB Loan Series 2011
    - e. Report on meeting with the City of Marion.
- E. Approve the 2011 Fiscal End of Year Audit Report and take action as necessary.
- F. Discuss and review current and proposed Special Use Rates and take action a necessary.
- G. Resolution to move the Green Valley SUD Board of Directors Elections form May to November extending the Directors term of office from May to November and take action as necessary.
- H. Consider request from the City of Cibolo regarding transfer of undeveloped properties and take action as necessary.

#### Executive Session

- 1. **Section 551.071 – Consultation with attorney regarding threatening litigation and sale of Real Estate.**
- 2. **Section 551.071 – Consultation with attorney regarding threatening litigation on Impact Fee Application.**
- I. Consideration of items discussed in executive session and take action as necessary
- J. Review and discuss the Zipp Rd to Union Wine Rd water line upgrade and take action as necessary.
- K. Discuss moving the January 2012 Board of Directors Regular Meeting to January 26, 2012 and take action as necessary.
- L. Discussion of items to be included on next month's agenda.
- M. 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.