

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., June 17, 2010 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 and the Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order.
- B. Administer Oath of Office to elected director.
- C. Citizens to be heard
- 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.
 - a. Pending or threatened litigation regarding service area
 - b. Legal changes affecting the District
 - 4. General Manager's Report
 - a. Discuss additional water sources.
 - b. Update on Impact Fee
 - c. Update on Wells Ranch
- F. Review proposals from auditing firms and select Auditor for the fiscal years ending 2010, 2011 & 2012 and take action as necessary.
- G. Discuss contracting with LBG-Guyton Associates and authorize General Manager to proceed with additional testing of the Trinity Test Well and take action as necessary.
- H. Authorize District Counsel to prepare and file an Amicus Brief in support of Guadalupe Blanco River Authority regarding the Aransas Project and take action as necessary.
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- 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.