

**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., March 19, 2009 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. Discuss customer request regarding a waiver of current re-service fees and take action as necessary.

**New Business**

- 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
    - b. Legal changes affecting district operations
  - 4. General Manager's update
    - a. Report on meeting with developers.
      - 1. Legend Pond
      - 2. White Wings
      - 3. Zipp Meadows
    - b. Report on meeting with representatives from the City of Schertz and the City of Cibolo.
- F. Discuss Green Valley SUD's fee schedule and take action as necessary.
- G. Discuss revisions to the Green Valley SUD's Operating Policy and take action as necessary.
- H. Discuss the Leissner Booster Pump Station Change Order Proposal No. 4 and take action as necessary.
- I. Review Bids for the FM 775 & Leissner School Road Waterline Improvements and take action as necessary, authorizing signatures as required.
- J. Review Bids for the Hardy Road Waterline Improvements and take action as necessary, authorizing signatures as required.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - a. Schertz Commercial Joint Venture
- L. Discussion of items to be included on next month's agenda.
- M. Adjournment

I, Pat Allen, 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.