

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., September 16, 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. 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
 - 3. Report from legal counsel.
 - a. Pending or threatened litigation
 - b. Legal changes affecting the District
 - 4. General Manager's Report
 - a. Update River Mill Water Rights Purchase
 - b. Creation of Hill Country PGMA
 - c. Plant 1 Update
 - d. Developer update
 - e. Update on additional water sources.
 - f. Release easement along FM 1103
- E. Review Employee Pay Grade Scale and take action as necessary.
- F. Discuss salary increases and take action as necessary.
- G. Discuss proposed 2010-2011 Budget and take action as necessary.
- H. Discuss request from City of Cibolo regarding sharing a GVSUD Easement to facilitate a service extension within the City of Cibolo's CCN currently served by GVSUD and take action as necessary.
- I. Discuss Plant 5 property pertaining to the Alamo Fireworks Stand Lease and take action as necessary.
- J. Review and discuss current policy regarding delinquent accounts and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Post Oak Ranch
- 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.