

**GREEN VALLEY SPECIAL UTILITY DISTRICT  
NOTICE OF SPECIAL MEETING  
May 20, 2008**

**As required by the Election Code, the Following actions will be performed at an Open Meeting of the Board of Directors, beginning at 5:00, May 20, 2008, at the office of the Green Valley Special Utility District, located at 529 South Center Street, Marion, Texas.**

- A. Open meeting.**
- B. Canvass returns from May 10<sup>th</sup> election as pursuant to the Texas Election Code, Section 67.004 and take action as necessary**
- C. Adjournment.**

I, Pamela Manchack, do hereby certify that public notice of time, place and purpose of said Special Meeting was given, as required by the Government Code, Chapter 551.041-054, Texas Open Meetings Act.