

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 19, 2008 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, Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order
- B. Citizens to be heard
- C. Administer Oath of Office to elected directors.
- D. Election of Officers for the 2008 – 2009 term of office.

Old Business

- E. Review revised information regarding the Rate Study and take action as necessary.

New Business

- F. Approve Minutes from May 15th and June 9th, Check Register, Financial Report, and Statement of Account Balances
- G. Receive reports and take action as necessary on the following
 - 1. Operations Report
 - 2. CRWA meeting
 - 3. Report from legal counsel.
 - 4. General Manager's update
 - a. Report on Subdivision Activity.
 - b. Report on alternative water sources
 - c. Report on Plant 1 upgrade
 - d. Report on June 9th Special Meeting
- H. Discuss trading in Unit 35 1999 John Deer Skid Steer for a 2008 John Deer Skid Steer and take action as necessary.
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Galo
 - 2. McQueeney Pointe Partners
 - 3. Pecan Ridge
- 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.