

**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., April, 15 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 on Texas Water Development Board Loan
    - b. Blended costs of water purchased through CRWA
    - c. Developer activity
    - d. Discuss water line conflicts with Cibolo Valley Drive widening.
- E. Order Cancellation of the May 8, 2010 Election.
- F. Authorize District Engineer to prepare bid documents and advertise for bids to upgrade SCADA system and take action as necessary.
- G. Authorize Resolution appointing a Trustee to the Canyon Regional Water Authority Board.
- H. Authorize Resolution appointing the General Manager to the Board of Managers of Canyon Regional Water Authority Board
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
  - 1. Zipp Meadows
  - 2. Rolling Hills Ranch
- 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.