

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., May 21, 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. Administer Oath of Office to elected directors.
- C. Election of Officers for the 2009 – 2010 term of office.
- D. Citizens to be heard.
- E. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.
- F. 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 update
 - a. Well's Ranch Project
 - e. Impact Fee Study
 - b. Leissner Rd. Interconnection & upgrade
 - f. Update on subdivision status
 - c. Hardy Rd. Waterline Upgrade
 - g. Celebrate Life Church
 - d. Progress on Plant 1
- G. Consideration and approval of a resolution approving a bond resolution to be adopted by the board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2009", approving amendment No. 1 to the water supply contract between the Green Valley Special Utility District, The Bexar Metropolitan Water District, East Central Special Utility District, The City of Cibolo, Texas, The City of Marion, Texas, Crystal Clear Water Supply Corporation, Springs Hill Water Supply Corporation and the Canyon regional Water Authority; authorizing the president or vice president of the Board of Directors or the General Manager of the Green Valley Special Utility District to execute on behalf of the Green Valley Special Utility District all documents in connection with this transaction; and other matters in connection therewith.
- H. Approval of 4% End of Year contribution to employee pension plan and take action as necessary.
- I. Discuss changes to Personnel Policy regarding End of Year Pension Contribution and take action as necessary.
- J. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- K. Discussion of items to be included on next month's agenda.
- L. 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.