

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 20, 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 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 2010 – 2011 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 regarding service area
 - b. Legal changes affecting the District
 - 4. General Manager's update
 - a. Discuss additional water sources.
 - b. Update on Impact Fee Notice
 - c. Update on Wells Ranch
 - d. Discuss Suit for Freshwater Inflow by Aransas Project.
 - e. Update on Green Valley easement and 24" water line along Cibolo Valley Dr.
- G. Discussion of requesting proposals from auditing firms for the fiscal years ending 2010, 2011 and 2012.
- H. Discuss moving the July 15, 2010 Board of Directors meeting to July 22, 2010 and take action as necessary.
- I Authorize payment of expenses for Directors to attend the Texas Rural Water Association Technical Conference in Galveston 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.