

## 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 18, 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 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 update
    - a. Plant 1 progress report
    - b. Subdivision Updates
      - 1. Zipp Meadows
      - 2. Legend Pond
      - 3. Rolling Hills Ranch
      - 4. FM 725/157.LTD
    - c. Report on Financing Options for Capital Improvement Projects
    - d. Report on Water System Model.
    - e. Report on Amended City of Cibolo Franchise Agreement.
- E. Hear report from engineer regarding the Impact Fee Study.
- F. Consider moving the July 2009 Board Meeting date and take action as necessary.
- G. Approve travel expenses to the July 2009 Texas Rural Water Association Technical Conference in Galveston and take action as necessary.
- H. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- I. Discussion of items to be included on next month's agenda.
- J. 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.