

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., July 23, 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. Legend Pond
 - 2. 725/157, Ltd.
 - 3. Zipp Meadows
- E. Consider Tower/Ground Lease Agreement with Guadalupe Valley Electric Co-op and take action as necessary.
- F. Discuss proposed Impact Fee and take action as necessary.
- G. Discuss and authorize Engineer to begin with design work and to proceed with the preparation of bid documents for construction and installation of an emergency generator at Plant 7 and take action as necessary.
- H. Discuss and approve Identity Theft Prevention Program 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.