

**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 4:00 p.m., May 18, 2009 at the District Office located at 529 S Center, Marion, Texas.

- A. Establish quorum and Call to Order.
- B. Canvas returns from May 9<sup>th</sup> election as pursuant to the Texas Election Code, Section 67.004 and take action a necessary.
- C. 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.