

**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., September 17, 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. Subdivision Updates
    - b. Report on Water Sources
- E. Discuss issues regarding the Harvest Hills, Ltd. C.C.N. application and take action as necessary.
- F. Approve resolution for Impact Fee and take action as necessary.
- G. Approve resolution for requesting financial assistance from the Texas Water Development Board and take action as necessary.
- H. Approve proposed 2009-2010 Fiscal Year Budget and take action as necessary.
- I. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
  - 1. White Wings
  - 2. Legend Pond
- J. Discussion of items to be included on next month's agenda.
- K. 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.