

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., October 15, 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. Report and discuss proposed agreement regarding Harvest Hills, Ltd. C.C.N. application and take action as necessary.
- F. Approve Inter-local agreement with Texas Municipal League and take action as necessary.
- G. Report and discuss Texas Commission on Environmental Quality "One Meter Per Residence Regulation" and take action as necessary.
- H. Approve Texas Water Development Board application and take action as necessary.
- I. Approve contract for Bond Counsel Services and take action as necessary.
- J. Approve Financial Advisory Service Agreement with Specialized Public Finance Inc. and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
 - 1. Basic Industries of South Texas
 - 2. Guadalupe Valley Electric Co-op
- L. Discussion of items to be included on next month's agenda.
- M. 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.