

**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., November 19, 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 und 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. Review preliminary 2009 End of Year Audit Report and take action as necessary
- E. 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
- F. Consider and authorize the General Manager to purchase all or part of available Guadalupe River Water Rights and take action as necessary.
- G. Approve Resolution authorizing joining the Local Government Purchasing Cooperative and take action as necessary.
- H. Review property appraisal and authorize General Manager to make an offer for a 1.5 acre tract located on Weil Rd and take action as necessary.
- I. Discuss wastewater options regarding the area of Klein Rd and FM 725 and take action as necessary.

**Executive Session**

- 1. Section 551.074 (a) (1) – Personnel matters
    - a. Consideration of end of year bonus for specific employees.
- J. Consideration of items discussed in executive session and take action as necessary
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary
  - 1. Legend Pond
- 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.