

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., December 18, 2008 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.

Old Business

- C. Consider proposed rate adjustments to the Green Valley Rate and Fee Schedules and take action as necessary.
- D. Discuss and/or approve contract between Green Valley SUD and the Guadalupe Blanco River Authority for 1000 acre-feet of raw water and take action as necessary.

New Business

- E. Approve Minutes, Check Register, Financial Report, and Statement of Account Balances.
- F. 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 district operations
 - 4. General Manager's update
 - a. Report on Development Activity.
 - 1. White Wing Subdivision
 - b. Report on alternative water sources
 - c. Discuss Personnel Policy
- G. Discuss and/or approve 2008 End of Year Audit Report and take action as necessary.
- H. Consider request from Developer regarding the FM 725/175 LTD. 550 unit subdivision and take action as necessary.
- I. Hear report and authorize engineers to prepare Water Conservation & Drought Contingency Plan and take action as necessary.
- J. Review engineer's report on Capital Improvement Plan 3-year Construction Cost Allocation and take action as necessary.

Executive Session

- 1. Section 551.074 (a) (1) – Personnel matters
 - a. Discuss pay increases for specific employees.
- K. Consideration of items discussed in executive session and take action as necessary.
- L. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
- M. Discussion of items to be included on next month's agenda.
- N. 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.