

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 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 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. 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 Update
 - b. Update on Texas Water Development Board Application
- E. Approve Resolution authorizing changing trustee name on the Green Valley Special Utility District Profit Sharing Plan and take action as necessary.
- F. Discuss and approve Contract with Canyon Regional Water Authority for the Purchase and Management of 450 Acre-Feet of Surface Water and take action as necessary
- G. Discuss rescheduling the January 2010 Regular Board Meeting and take action as necessary.
- H. Discuss negotiated purchase price offer for the 1.5 acre tract located on Weil Rd and take action as necessary.

Executive Session

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