

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., August 19, 2010 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 Report
 - a. Update on Impact Fee
 - b. Air Permit Update
 - c. Plant 1 Update
 - d. SCADA Update
 - e. Update on additional water sources.
- E. Review proposed 2010 – 2011 Budget and take action as necessary.
- F. Review changes and additions to the contract between CRWA and River Mill, L.P. for purchase of 400 acre feet of water rights and take action as necessary.
- G. Review and discuss proposed changes to the Employee Manual and Personnel Policy and take action as necessary.
- H. TexPool Resolution Amending Authorized Representatives and take action as necessary.
- I. Discuss and/or authorize purchase of vehicle to replace Unit #8 and take action as necessary.
- J. Approve disposition and declare Unit #10, 2001 Chevy Silverado, as surplus property in accordance with VTCA Local Government Code 263.152 and take action as necessary.

Executive Session

- 1. Section 551.072 – Discussion on the sale or exchange of real and personal property**
- K. Consideration of items discussed in executive session and take action as necessary.

- L. Approve travel expenses for attendance to the National Rural Water Association Water Pro Conference and take action as necessary.
- M. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. Post Oak Ranch
- N. Discussion of items to be included on next month's agenda.
- O. 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.