

**GREEN VALLEY SPECIAL UTILITY DISTRICT
NOTICE OF SPECIAL MEETING
March 17, 2009**

As required by the Election Code, the Following actions will be performed at an Open Meeting of the Board of Directors, beginning at 4:00, March 17, 2009, at the office of the Green Valley Special Utility District, located at 529 South Center Street, Marion, Texas.

- 1. Open meeting.**
- 2. In accordance with Election Code, Chapter 52. 094, a drawing will be held for the purpose of determining the order of the candidates' names on the ballot for the election of Directors.**
- 3. Adjournment.**

I, Pamela Manchack, do hereby certify that public notice of time, place and purpose of said Special Meeting was given, as required by the Government Code, Chapter 551.041-054, Texas Open Meetings Act.