

GREEN VALLEY SPECIAL UTILITY DISTRICT
Notice of a Special Meeting

As required by Article V. Sec. 5.01 of the Bylaws of Green Valley Special Utility District, a special meeting of the Board of Directors will be held at 10:00 a.m., September 2, 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 and the Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order.
- B. Citizens to be heard.
- C. Discuss issues regarding the Harvest Hills, Ltd. C.C.N. application and take action as necessary.
- D. 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.