

GREEN VALLEY SPECIAL UTILITY DISTRICT Notice of 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 4:00 p.m., June 9, 2008 at the District Office located at 529 S Center, Marion, Texas.

The Green Valley Special Utility Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order
- B. Discuss policies related to the color coding of water utility facilities and take action as necessary.
- C. Discuss and take action on policies relating to emergency water services and take action as necessary.
- D. Discuss and take action on policies of testing water utility facilities and take action as necessary.
- E. 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.