

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. January 26, 2012 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/CRWA water development fee
 - 3. Report from legal counsel.
 - a. Pending or threatened litigation
 - b. Legal changes affecting the District
 - 4. General Manager's report
 - a. Report on Plant 1 construction and other projects.
 - b. Report on property damage
 - c. Report on meeting with the City of Marion.
 - d. Report on Well #1 repairs.
- E. Review bid tabulations on Trinity Well project, hear engineer's recommendation make award and authorize General Manager to sign documents related to the project as required.
- F. Adopt Resolution Authorizing Amendment to Impact Fee Application and take action as necessary.
- G. Consider request to allow the use of Plant 3 tower for a RTK base station for GPS and take action as necessary.
- H. Consider request from the City of Cibolo regarding transfer of undeveloped properties and take action as necessary.

Executive Session

- 1. Section 551.071 – Consultation with attorney regarding threatening litigation and sale of Real Estate.**
- 2. Section 551.071 – Consultation with attorney regarding threatening litigation on Impact Fee Application.**
- I. Consideration of items discussed in executive session and take action as necessary
- J. Appoint voting delegate and alternate to the Texas Rural Water Association Convention and authorize payment of expenses for delegate and other directors and take action as necessary.
- K. Discuss moving the March 2012 Board of Directors Regular Meeting to March 22, 2012 and take action as necessary.

L. Approval/discussion of Hydraulic Study, Service Applications, Water Service Agreement and/or Easements and take action as necessary.

1. White Wing Subdivision

M. Discussion of items to be included on next month's agenda.

N. 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.