

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., February 18, 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. Subdivision Update
 - b. Update on Texas Water Development Board Application
 - c. Wells Ranch presentation.
 - d. Diversification of Reserve Funds
- E. Authorize entering into a "Joint Agreement of Election" between City of Cibolo and the Schertz-Cibolo-Universal City ISD and GVSUD and authorize entering into an agreement allowing the Guadalupe County Election Administrator to conduct the May 8, 2010 election and take action as necessary.

Autorización para un "mutuo-acuerdo de elecciones" entre la Ciudad de Cibolo y Schertz-Cibolo-Universal City ISD y GVSUD. Autorizar acuerdo permitiendo que el administrador de las elecciones del Condado de Guadalupe conduzca las elecciones del 8 de mayo del 2010, y autorizar cualquieras acciones necesarias.(hasta donde podrían llegar).
- F. Adopt Order Calling and Notice of Election of 2 Directors, setting dates for election and early voting.

Adoptar una Orden Convocando y aviso sobre las elecciones de dos directores, fijando las fechas de la elección y de la votación adelantada.
- G. Adopt Order Designating Early Voting and Election Day Polling Places.

Adoptar una Orden Fijando los sitios de votación de la votación adelantada y del día de las elecciones
- H. Authorize Submission to Department of Justice Under Section 5, Voting Rights Act.

Autorizar una sumision al Departamento de Justicia Bajo la Sección 5, Acto de Derechos de Votación.

- I. Appoint delegate to the Texas Rural Water Association Convention and authorize payment of expenses for delegate and other directors and take action as necessary.
- J. Consider authorizing execution of BLANKETT ISSUER LETTER OF REPRESENTATIONS to the Depository Trust Company of New York so that Bank can serve as the closing location for the District's pending bond sale to the Texas Water Development Board as required by Paying Agent, 31 Tex. Admin. Code §363.42(c)(2) and take action as necessary.
- K. Approval of Hydraulic Study, Service Applications and/or Water Service Agreement and take action as necessary.
 - 1. White Wings Sub.
- L. Discussion of items to be included on next month's agenda.
- M. 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.