

## **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 (GVSUD), a meeting of the Board of Directors will be held at 9:00 a.m. August 17, 2017 at the District Office located at 529 S Center, Marion, Texas.**

**The Green Valley Special Utility District Board may consider and take action on any of the matters identified below. The Green Valley Special Utility District 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 under 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 from June 15<sup>th</sup> Board Meeting, Check Register, Financial Report, and Cash Investment Report/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/Updates**
    - a. GVDC Meter Site**
    - b. IH 10 Bore at GVSUD Plant 5**
    - c. Utility Cooperative Agreement along Klein Road**
  - 5. Reports/Updates from Engineer on various projects including:**
    - a. Waste Water Permit Update**
- E. Consider moving the September 21, 2017 Board of Director's regular monthly meeting to September 28, 2017 due to the National Rural Water Association Annual Conference and take action as necessary.**
- F. Discuss proposed rate and fee schedule changes and take action as necessary.**
- G. Review and discuss draft of the Fiscal Year 2017-2018 Budget and take action as necessary.**
- H. Adopt Order Calling and Notice of Election of 3 Directors, setting dates for elections and early voting.**

**Adoptar una Orden Convocando u aviso sobre las elecciones de 3 directores, fijando las fechas de la eleccion y de la votacion adelantada.**

- I. **Discuss information presented by GVSUD Engineer and Financial Consultant regarding the proposed Texas Commission on Environmental Quality (TCEQ) Bond Issue including Capital Improvement Projects and Purchased Water Costs and take action as necessary.**
- J. **Consider request from Developer of Homestead Subdivision to adjust CCN boundaries between Green Valley SUD and City of Schertz for a particular area located in the Subdivision and take action as necessary.**
- K. **Adopt Green Valley SUD Water and Wastewater Cad Deliverable Submission Standards, amending the current GVSUD Service Extension and Subdivision Policies and take action as necessary.**
- L. **Approval reimbursement resolution relating to Green Valley SUD Water System Revenue Bonds to allow reimbursement of the District General Fund with bond sale proceeds needed to finance parts of the project before the bond sale can be completed and take action as necessary.**
- M. **Approval/discussion of Feasibility Study, Service Applications, Non Standard Water Service Agreement and/or Easements and take action as necessary.**
  - 1. **Schulmeier Tract**
- N. **Hear report from Districts Counsel on litigation regarding Green Valley SUD Waste Water CCN and take action as necessary.**
- O. **Hear report from District Counsel on litigation regarding Green Valley SUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.**

**Executive Session:**

- 1. **Section 551.071 Consultation with Attorney regarding threatening-litigation and/or purchase/sale of Real Estate.**
  - a. **Green Valley SUD Waste Water CCN**
  - b. **Green Valley SUD TPDES Application**
- P. **Consideration of items discussed in executive session and take action as necessary.**
- Q. **Discussion of items to be included on next month's agenda.**
- R. **Adjournment.**

*Tracy Rappmund*

I, Tracy Rappmund, 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.