

**GREEN VALLEY SPECIAL UTILITY DISTRICT
AGENDA**

As required by Article V. Sec. 5.01 of the Bylaws of Green Valley Special Utility District (GVSUD), notice is hereby given that a Special Called Meeting of the Board of Directors will be held at 10:30 a.m. March 29, 2021 at Canyon Regional Water Authority Boardroom address 850 Lakeside Pass New Braunfels, TX 78130 to consider and act upon any lawful subject which may come before said meeting, including, among others, the items listed on the agenda.

The GVSUD Board of Directors 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 Special Called Meeting.

- A. Establish quorum and Call to Order.

- B. Perform General Manager Annual Performance Review and take action as necessary.

Executive Session:

- 1. Section 551.074-**
 - a. Personnel Matters - General Manager Annual Performance Review**

- C. Consideration of Items Discussed in Executive Session and take action as necessary.

- D. 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.