

**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 regular meeting of the Board of Directors will be held at 9:00 a.m. April 22, 2021 at the 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 Regular Meeting.

A. Establish quorum and Call to Order.

B. Public Comment.

GVSUD welcomes public participation. If you are unable to attend the meeting in person please email GVSUD's public information officer with your name and the topic or agenda item you wish to address at trappmund@gvsud.org by 3:00 p.m. on April 21, 2021. Please remember that Public Comment is limited to 3 minutes per person. Time may not be "shared or ceded" to another citizen. Written comments may also be submitted.

C. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

Approval of the below items:

1. March 26, 2021 Board Meeting Minutes
2. March 29, 2021 Special Call Board Meeting Minutes
3. March 31, 2021 Financial Report until audited
4. March 31, 2021 Cash Investment Report/Statement of Account Balances until audited

D. Receive reports and TAKE ACTION AS NECESSARY on the following:

1. Report from Legal Counsel
 - a. Pending or Threatened Litigation
 - b. Legal Changes Affecting the District
2. General Managers and Staff Report
 - a. CRWA Meeting
 - b. Operations Report
 - c. Annual Report
 - d. Human Resource/Assistant GM Update
 - e. Community Relations & Communications/Winter Storm Plan
 - f. Public Forum Update
 - g. Facility/WWTP Update
 - h. Engineer's Update

- E. Approval of a Bond Resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as “Canyon Regional Water Authority Tax-Exempt Contract Revenue Refunding Bonds (Wells Ranch I Project), Series 2021”; Authorizing Certain Officials of the Green Valley Special Utility District to Execute on behalf of the Green Valley Special Utility District all documents, including an approval Certificate after the Bonds are sold,, in connection with this transaction; and other matters in connection therewith, and take action as necessary.
- F. Approve Resolution Regarding Acceptance of Project and Request the Release of Final Payment for the construction of FM 1103 Waterline Relocation Part 1 Project and take action as necessary.
- G. Presentation of the Project Matrix and Discussion of Non-Standard Water Feasibility Studies and take action as necessary.
 - 1. Cibolo Farms
 - 2. McClister
- H. Presentation of the Project Matrix and Discussion of Non-Standard Wastewater Feasibility Studies and take action as necessary.
 - 1. Cibolo Farms
 - 2. McClister
- I. Discussion and possible action authorizing the General Manager to negotiate and sign all necessary documents regarding and updates and/or modification to the existing contract with Strategic Government Resources signed and dated June 16, 2020 and take action as necessary.
- J. Discuss request from Developer for the development of a 35 acre tract located at Eckhart Road and Green Valley Road and take action as necessary.
- K. Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.
- L. Hear Report and from District Counsel on Litigation Regarding GVSUD Waste-Water CCN and take action as necessary.

Executive Session:

- 1. Section 551.071 and 551.072 consultation with Attorney regarding Pending and/or Threatening-Litigation and/or Purchase/Sale of Real Estate
 - a. Project Matrix (Item G. & H.)
 - b. Strategic Government Resources Agreement (Item I.)
 - c. Request from Developer for development of a 35 acre tract (Item J.)
 - d. Green Valley SUD TPDES Permit (Item K.)
 - e. Green Valley SUD Wastewater CCN (Item L.)

- M. Consideration of Items Discussed in Executive Session and take action as necessary.
- N. Discussion of Items to be included on Next Month's Agenda.
- O. 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.