

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. July 22, 2021 at the Canyon Regional Water Authority Boardroom, at 850 Lakeside Pass, New Braunfels, Texas 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 Texas Government Code Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 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 that you wish to address at trappmund@gvsud.org no later than 3:00 p.m. on July 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. June 24, 2021 Board Meeting Minutes
2. June 30, 2021 Financial Report until audited
3. June 30, 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. Human Resource Committee Report
 - d. Public Forum Update
 - e. Facility/WWTP Update
 - f. Covid-19 Update
 - g. Community Relations, Communications & Social Media

- h. Engineer's Update
- i. Crisis Communications Plan
- j. Subdivision Matrix

E. Adopt Order Calling and Notice of Election of 2 Directors, Setting Dates for Elections and Early Voting for November 2, 2021 Election and take action as necessary.

Adopte la convocatoria de órdenes y el aviso de elección de 2 directores, establezca fechas para las elecciones y votación anticipada para la elección del 2 de noviembre de 2021 y tome las medidas necesarias.

F. Discussion of Non-Standard Water Feasibility Studies and/or Service Agreements and Take Action as Necessary.

- 1. Dean Road Tract
- 2. Ideal Fire – Fun Town
- 3. FM Land Holdings
- 4. FM 1044 Land Partners

G. Authorize General Manager to prepare appropriate documents to abandon easement and pipeline with the proposed Laubach Development located at FM 1044 and Klein Road and take action as necessary.

H. Hear Report from Engineer regarding relocation of waterlines along FM 725 from Zipp Road to FM 78 and take action as necessary.

I. 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.

J. Discussion of CCN, Service Area Adjustments with Guadalupe Blanco River Authority (GBRA) and take action as necessary.

K. Hear Report on Clear Water Creek Texas Pollutant Discharge Elimination System (TPDES) and Take Action as Necessary.

L. Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination System (TPDES) and Take Action as Necessary.

- M. Hear Report and from District Counsel on Litigation Regarding GVSUD Wastewater CCN and Take Action as Necessary.

Executive Session:

- 1. Section 551.071 and 551.072, Consultation with Attorney regarding Matters upon which Attorney has Duty to Report and/or Pending and/or Threatening-Litigation and/or Purchase/Sale of Real Estate:
 - a. Request from Developer for development of a 35 Acre tract (Item I.)
 - b. GBRA CCN Adjustment (Item J.)
 - c. GVSUD Clear Water Creek TPDES Permit (Item K.)
 - d. GVSUD TPDES Permit Litigation (Item L.)
 - e. GVSUD Wastewater CCN (Item M.)
- N. Consideration of Items Discussed in Executive Session and Take Action as Necessary.
- O. Discussion of Items to be Included on Next Month's Agenda.
- P. 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