

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. August 26, 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 August 25, 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. July 22, 2021 Board Meeting Minutes
2. July 31, 2021 Financial Report until audited
3. July 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. Human Resource Committee Report
 - d. Public Forum Update

- e. Facility/WWTP Update
- f. Covid-19 Update/Lobby
- g. Cyber Security
- h. Community Relations, Communications & Social Media
- i. Christmas Gathering
- j. Engineer's Update
- k. Crisis Communications Plan
- l. Subdivision Matrix

- E. Review and Discuss the Draft of the Fiscal Year 2021-2022 Proposed Budget and take action as necessary.
- F. Consider the Professional Services Contract with Terrill & Waldrop Firm and take action as necessary.
- G. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF A FINANCING AGREEMENT BETWEEN GREEN VALLEY SPECIAL UTILITY DISTRICT AND THE TEXAS WATER DEVELOPMENT BOARD (TWDB) RELATED TO THE DISTRICT'S ISSUANCE, SALE, AND DELIVERY OF THE DISTRICT'S PRIOR LIEN WATER AND WASTEWATER SYSTEM REVENUE BONDS, NEW SERIES 2021 and take action as necessary.
- H. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF A FINANCING AGREEMENT BETWEEN GREEN VALLEY SPECIAL UTILITY DISTRICT AND THE TEXAS WATER DEVELOPMENT BOARD (TWDB) RELATED TO THE DISTRICT'S ISSUANCE, SALE, AND DELIVERY OF THE DISTRICT'S PRIOR LIEN WATER AND WASTEWATER SYSTEM REVENUE BONDS, NEW SERIES 2021A and take action as necessary.
- I. Hear Report from Engineers Regarding for Fireflow at Country Lane-Tolle to FM 78 and take action as necessary.
- J. Discussion of Non-Standard Water Feasibility Studies and/or Service Agreements and Take Action as Necessary.
 - 1. Quik Trip
 - 2. Lyndsey House
 - 3. Ann Austin
 - 4. Tract King Fish
 - 5. Woelke Road

- K. Discussion of Non-Standard Waste-Water Feasibility Studies and/or Service Agreements and Take Action as Necessary Discussion of Non-Standard Water Feasibility Studies and/or Service Agreements and Take Action as Necessary.
 - 1. Quik Trip
 - 2. Lyndsey House
 - 3. Ann Austin Tract

- L. Hear Report on the Cost of the Customer Service Survey and Personnel Survey and take action as necessary.

- M. Consider Resolution No. 2021-8a, Weller: Resolution Authorizing Condemnation to Acquire Certain Property and Authorizing the Directors, Officers, and Other Representatives of the District to Take All Actions Necessary, Convenient or Appropriate in Connection Therewith.

- N. Consider Resolution No. 2021-8b, Bischoff: Resolution Authorizing Condemnation to Acquire Certain Property and Authorizing the Directors, Officers, and Other Representatives of the District to Take All Actions Necessary, Convenient or Appropriate in Connection Therewith

- O. Consider Request from the City of Cibolo for Reimbursement Regarding the Bolton Road Sewer Line Construction and take action as necessary.

- P. Discuss Request from Property Owner of a 35 Acre Tract Located at Eckhart Road and Green Valley Road and take action as necessary.

- Q. Consider an Amendment to the Homestead Subdivision Non-Standard Services Agreement and take action as necessary.

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

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

- T. 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. City of Cibolo Reimbursement Bolton Road Sewer Line Construction (Item O.)
 - b. 35 Acre Tract located on Eckhardt Road and Green Valley Road (Item P.)
 - c. Homestead Amendment to Non Standard Service Agreement (Item Q)
 - d. GVSUD Clear Water Creek TPDES Permit (Item R.)
 - e. GVSUD TPDES Permit Litigation (Item S.)
 - f. GVSUD Wastewater CCN (Item T.)

- U. Consideration of Items Discussed in Executive Session and Take Action as Necessary.

- V. Discussion of Items to be Included on Next Month's Agenda.

- W. 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