

**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. March 26, 2021 by Video Conference to consider and act upon any lawful subject which may come before said meeting, including, among others, the items listed on the agenda.**

The Public may view the meeting by going to the Green Valley SUD's website at: [www.gvsud.org](http://www.gvsud.org) click on Agendas Quick Link button located on the Home Page.

**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. To actively participate with Public Comment in the meeting, please email GVSUD's public information officer with your name and the topic or agenda item you wish to address at [trappmund@gvsud.org](mailto:trappmund@gvsud.org) by 3:00 p.m. on March 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. February 28, 2021 Board Meeting Minutes
- 2. February 28, 2021 Financial Report until audited
- 3. February 28, 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. Human Resource/SGR Update
  - b. CRWA Meeting
  - c. Community Relations and Communications
  - d. Winter Storm Report

- e. Covid-19
  - f. Engineer's Update
  - g. Operations Report
- E. Authorize resolution appointing Green Valley SUD representative to the Canyon Regional Water Authority Board of Trustees and take action as necessary.
- F. Authorize resolution appointing Green Valley SUD representative to the Canyon Regional Water Authority Board of Managers and take action as necessary.
- G. Authorize Resolution 2021-3A Rodney A. Spachek: 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.
- H. Approval of Resolution 2021-3B Tommy S. Johnson and Wife, Julie K. Johnson: 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.
- I. Review bid tabulations and hear Engineers recommendation, award contracts, including authorizing the General Manager to sign all necessary documents for the construction of the Clearwater Wastewater Treatment Plant and Lift Station and take action as necessary.
- J. Review bid tabulations and hear Engineers recommendation, award contracts, including authorizing the General Manager to sign all necessary documents for the construction of the CID #4 Wastewater Treatment Plant Lab, Office and Front Entrance and take action as necessary.
- K. Discussion of Non-Standard Water Feasibility Studies and/or Service Agreements and take action as necessary.
- 1. Marion Oaks
  - 2. Palm Field
  - 3. King Dominion
  - 4. Youngsford Road
  - 5. Long Creek South
  - 6. Long Creek North
  - 7. Lennar-Hilltop
  - 8. Highland Ridge
  - 9. Southpoint

- L. Discussion of Non-Standard Wastewater Feasibility Studies and/or Service Agreements, and take action as necessary.
  - 1. Marion Oaks
- M. Review bid tabulations and hear Engineers recommendation, award contracts, including authorizing the General Manager to sign all necessary documents for the construction of the FM 1103 Waterline Relocation Project, Part 2 and take action as necessary.
- N. Review bid tabulations and hear Engineers recommendation, award contracts, including authorizing the General Manager to sign all necessary documents for the construction of the Plant 2 Improvements Project and take action as necessary.
- O. Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.
- P. Hear Report and from District Counsel on Litigation Regarding GVSUD Waste-Water CCN and take action as necessary.
- Q. General Consultation with District Counsel on Pending Contracts and take action as necessary.
- R. Hear Report from General Manager on the status of hiring the Assistant General Manager 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. Real Property Acquisition (Item G. and Item H.)
  - b. Non-Standard Water Service Agreements (Item K.).
  - c. Non-Standard Wastewater Service Agreements (Item L.).
  - d. Green Valley SUD TPDES Permit (Item O.)
  - e. Green Valley SUD Wastewater CCN (Item P.)
  - f. Consultation with District Counsel on Pending Contracts (Item Q.)
- 2. Section 551.074-
  - a. Personnel Matters – Assistant General Manager (Item R.)

- S. Consideration of Items Discussed in Executive Session and take action as necessary.
  
- T. Discussion of Items to be included on Next Month's Agenda.
  
- U. 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.