

# GREEN VALLEY SPECIAL UTILITY DISTRICT

March 29, 2021 Minutes

The Green Valley Special Utility District (GVSUD) Board of Directors met in a Special Called Meeting on March 29, 2021 at the Canyon Regional Water Authority Boardroom located on 850 Lakeside Pass New Braunfels, TX 78130. Directors present Jill Bennett, James Poage, David Strauss, Christina Miller, James Harden, and Robert Roberson. Sherman was not present at the meeting.

A. Establish quorum and Call to Order.

**Bennett called the meeting to order at 10:45a.m.**

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

**No Action Taken.**

**The Board went into Executive Session at 10:46a.m.**

**There was no action taken in Executive Session.**

**The Board went back into Open Session at 12:19p.m.**

## 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.

**No action was taken in Executive Session.**

D. Adjournment.

**Harden made a motion to adjourn at 12:19p.m. Strauss seconded the motion. Unanimous vote in favor. Motion passed.**

\*\*\*\*\*Approved April 22, 2021 Board Meeting\*\*\*\*\*