

GREEN VALLEY SPECIAL UTILITY DISTRICT

May 27, 2021 Board Minutes

The Green Valley Special Utility District (GVSUD) Board of Directors met in a regular monthly meeting on May 27, 2021 at the Canyon Regional Water Authority Board room located at 850 Lakeside Pass New Braunfels, TX 78130. Directors present Jill Bennett, James Poage, James Harden Jr., Christina Miller, David Strauss, Robert Roberson and Nicholas Sherman. GVSUD Staff present were Pat Allen, General Manager, Tracy Rappmund, Pamela Manchack, John Davenport, Morgan Goodwin and Kimberly Sachs. Also, present were Shan Rutherford with Terrill & Waldrop Law Firm, Jason Vreeland Consulting Engineers with Trihydro Engineering, Garry Montgomery Consulting Engineer with Utility Engineering Group, Kay Vincent with Vincent Communications. Customer attending Judith Parker.

A. Establish quorum and Call to Order

Bennett called the meeting to order at 9:03am.

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 May 26, 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.

Judith Parker addressed the Board.

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. April 22, 2021 Board Meeting Minutes
2. April 30, 2021 Financial Report until audited
3. April 30, 2021 Cash Investment Report/Statement of Account Balances until audited

Sherman pulled Item C-1 April 22, 2021 Board Meeting Minutes and C-2 April 30, 2021 Financial Report until audited.

Poage made a motion to approve Item C-1 April 22, 2021 Board Meeting Minutes. Miller seconded the motion. Motion passed 5-1.

Poage made a motion to approve Item C-2. April 30, 2021 Financial Report until audited and Item C-3. April 30, 2021 Cash Investment Report/Statement of Account Balances until audited. Sherman seconded the motion. Unanimous vote in favor. Motion passed.

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

1. Report from Legal Counsel
 - a. Pending or Threatened Litigation

Rutherford updated the Board on Pending and Threatening Litigation.

- b. Legal Changes Affecting the District

Rutherford updated the Board on Legal Changes Affecting the District.

- 2. General Managers and Staff Report
 - a. CRWA Meeting

Allen and Poage updated the Board on the CRWA Meeting.

- b. Operations Report

Davenport gave an update on the Operations Report.

- c. Human Resource Committee Report/Assistant GM Update

Allen gave an update on Human Resource Committee Report/Assistant GM Update.

- d. Public Forum Update

Poage gave an update on the Public Forum topic.

- e. Facility/WWTP Update

Allen gave an update on the Facility/WWTP.

- f. Covid-19 Update

Allen gave an update on the Covid-19.

- g. Community Relations, Communications & Social Media Facebook
- h.

Allen and Vincent gave an update on the Community Relations, Communications & Social Media Facebook.

- i. Engineer's Update

Vreeland and Montgomery presented the Board with an update regarding ongoing projects.

- j. Annual Report

No Report.

- k. Subdivision Matrix

Goodwin reported on the Subdivision Matrix.

The Board took a Recess at 11:07a.m.

The Board reconvened at 11:20a.m.

E. Consider moving the Green Valley SUD Board Directors Election to May and take action as necessary.

Strauss made a motion to approve moving the Green Valley SUD Board of Elections to May also approving the resolution. Miller seconded the motion.

Roll call vote taken for the Resolution

**Miller Yes
Harden Yes
Roberson Yes
Poage Yes
Strauss Yes
Sherman No
Motion passed 5-1**

Strauss made a motion to approve the change in Green Valley SUD By-Laws. Miller seconded the motion.

Roll call vote taken for the By-Laws.

**Miller Yes
Harden Yes
Roberson Yes
Poage Yes
Strauss Yes
Sherman No
Motion passed 5-1**

F. Consider and Approval of a Resolution Recommendation Final Acceptance for the South Haekerville Road Water Line Project and take action as necessary.

No Action.

G. Discussion regarding streaming the Green Valley SUD Board Meetings and take action as necessary.

Poage made a motion to take from the table from the January 28, 2021 Board Meeting Item G. Discussion and possible direction to staff concerning GVSUD website content including but not limited to items such as website content, Board agendas, Board notices, Board minutes, video recordings of Board meetings, special Board meetings, and public forums and take action as necessary. Strauss seconded the motion. Motion passed.

Sherman made a motion to purchase temporary camera system steam meetings. Motion died due to lack of a second.

Harden made a motion to wait for CRWA to test and review their new streaming equipment before purchasing equipment. Roberson seconded the motion. Unanimous vote in favor.

H. Discuss the Strategic Governmental Resource (SGR) Contract and take action as necessary.

Deferred to Executive Session.

I. Hear Report on Clear Water Creek TPDES and take action as necessary.

Deferred to Executive Session.

J. Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.

No Action.

K. Hear Report and from District Counsel on Litigation Regarding GVSUD Waste-Water CCN and take action as necessary.

No Action.

The Board took a Recess at 12:19p.m.

The Board went into Executive Session at 12:27p.m.

Sherman was excused from Executive Session at 12:45p.m.

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. SGR Contract (Item H.)
 - b. Green Valley SUD Clear Water Creek TPDES Permit (Item I.)
 - c. Green Valley SUD TPDES Permit (Item J.)
 - d. Green Valley SUD Wastewater CCN (Item K.)

The Board came out of Executive Session at 1:15p.m.

L. Consideration of Items Discussed in Executive Session and take action as necessary.

Item H.

Roberson made a motion not to renew the Strategic Governmental Resource (SGR) Contract. Sherman seconded the motion. Unanimous vote in favor. Motion passed.

M. Discussion of Items to be included on Next Month's Agenda.

Finance Committee Meeting, Workshop Discussion Open Government Issues, CRWA Bill, Open Lobby, Customer Surveys.

N. Adjournment.

Sherman made a motion to adjourn at 1:21p.m. Roberson seconded the motion. Unanimous vote in favor. Motion passed.

*****Approved June 24, 2021 Board Meeting*****