

## **GREEN VALLEY SPECIAL UTILITY DISTRICT**

June 7, 2021 Special 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, Christina Miller, David Strauss, Robert Roberson and Nicholas Sherman. James Harden Jr was absent from the meeting. GVSUD Staff present were Pat Allen, General Manager, Tracy Rappmund, Pamela Manchack, and Morgan Goodwin. Also, present were Shan Rutherford with Terrill & Waldrop Law Firm, Customers attending Judith Parker, Jason Wiederstein, Roxanne Ringer, Rivka Meir, Paul Miller, Jr.

A. Establish quorum and Call to Order.

**Bennett called the meeting to order at 1:01p.m.**

B. Public Comment.

GVSUD welcomes public participation. 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.

**Roxanne Ringer addressed the Board.**

C. Consideration and possible action regarding rescinding and declaring null and void the May 27, 2021 resolution that: (a) moved the Green Valley SUD board of directors election from the November general election date to the May general election date; and (b) revised the Green Valley SUD bylaws to reflect the change of election date.

**Deferred to Executive Session.**

**The Board went into Executive Session at 1:05p.m.**

Executive Session:

1. Texas Government Code Section 551.071, consultation with Attorney on a matter in which the attorney has a duty to the governmental body to discuss:
  - a. Legal consultation and advice regarding Item C of the Agenda.

**The Board came out of Executive Session at 1:50p.m.**

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

**The Board went back into Open Session at 1:51p.m.**

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

**Item C.**

**Strauss made a motion that the Green Valley SUD Board of Directors resend and declare null and void the May 27, 2021 Board Resolution that authorized moving the Board of Directors Annual Election date from November to May General Election date and amended Green Valley By-Laws to reflect the Election Date change. Roberson seconded the motion. Unanimous vote in favor. Motion passed.**

**Sherman requested a roll call vote be taken to resend the May 21, 2021 Board Resolution and By Law Changes.**

**Roll call taken**

**Poage Yes**

**Strauss Yes**

**Miller Yes**

**Roberson Yes**

**Sherman Yes**

E. Adjournment.

**Poage made a motion to adjourn at 1:53p.m. Roberson seconded the motion. Unanimous vote in favor. Motion passed.**

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