

GREEN VALLEY SPECIAL UTILITY DISTRICT

General Manager: Pat Allen

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Board of Directors

Steve Cooper, President
John Frias, Vice President
James Hendrix, Secretary/Treasurer
Christina Miller, Director
Nick Sherman, Director
Robert Roberson, Director
Brit King, Director

SPECIAL CALLED MEETING AGENDA

January 24, 2023

9:00 A.M.

Notice is hereby given that a Special Called Meeting of the Board of Directors will be held at 9:00 a.m. on January 24, 2023, at the Canyon Regional Water Authority (CRWA) Backroom, 850 Lakeside Pass, New Braunfels, TX 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 Green Valley Special Utility District (GVSUD) Board of Directors may consider, discuss, and take action on any of the matters identified below. The GVSUD Board may go into executive session pursuant to Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 of the Texas Open Meetings Act, codified in Texas Government Code Chapter 551, and/or matters on which counsel has a duty to report pursuant to the Texas Disciplinary Rules of Professional Conduct, at any time during the Special Meeting.

- A. Establish Quorum and Call to Order.
- B. Public Comment

GVSUD welcomes public participation. If you are unable to attend the meeting, a written comment can be emailed or delivered to GVSUD's public information officer with your name and the topic or agenda item that you wish to address at trappmund@gvsud.org or delivered to the District's office located at 529 S. Center Street, Marion, Texas 78124. Written comments must be submitted and received no later than 3:00 p.m. on January 23, 2023. Please remember that Public Comment is limited to 3 minutes per person. Time may not be "shared or ceded" to another citizen.

Executive Session:

- C. Discuss and Prepare Annual Evaluation of the General Manager.
"Tex. Gov't. Code Section 551.074"

D. Consideration and possible action on items discussed in Executive Session.

E. Adjournment

I, Cody Downing, 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.

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Cody Downing

Green Valley SUD, Public Information Officer