

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

AGENDA

January 26, 2023

9:00 A.M.

Notice is hereby given that a regular meeting of the Board of Directors will be held at 9:00 a.m. on January 26, 2023, at the Canyon Regional Water Authority (CRWA) Boardroom, 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.

This meeting will be available via Microsoft Teams by joining with Meeting ID: 298 820 144 870 Passcode: GcnBby at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>.

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 Regular Meeting.

- A. Establish Quorum and Call to Order.
- B. Invocation and Pledge of Allegiance.
- C. 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 25, 2023. Please remember that Public Comment is limited to 3 minutes per person. Time may not be "shared or ceded" to another citizen.

D. 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, and action taken as necessary, as part of the order of business.

Approval of the below items:

1. December 14, 2022, Board Meeting Minutes
 2. December 30, 2022, Financial Report until audited
 3. December 30, 2022, Cash Investment Report/Statement of Account Balances until audited
 4. December 30, 2022, Balance Sheet
 5. December 30, 2022, Check Detail
 6. Non-Standard Water Feasibility Studies and/or Service Agreement(s):
 - Water Feasibility Studies:**
 - a. Falcon Tract – Water 12880 W I-10 and Zuehl Road, Cibolo, TX 78264
 - b. Falcon Tract – Wastewater 12880 W I-10 and Zuehl Road, Cibolo, TX 78264
- E. Hear Legislative updates from Texas Solutions Group. (Jeff Heckler/Scott Miller)
- F. Hear updates from Alliance Regional Water Authority (ARWA), and take action as necessary. (Graham Moore)
- G. Hear Presentation and review the report from Auditor on Green Valley Special Utility District Fiscal Year 2021-2022 annual audit, authorize the approval, and take action as necessary. (Belt, Harris, Pechaek, LLP)
- H. General Manager and Staff, hear updates and reports on the following, and take action as necessary:
1. Introduction, Public Relations & Communications Specialist, Ashlyn Ford (Allen)
 2. Staff Placement in New Building (Allen)
 - i. Layout
 3. Housing Forecast 2023 San Antonio (Frias)
 4. Operations:
 - i. Construction update (DeFrancesco)
 1. Report of New Building costs to include land acquisition and additional funds.
 - ii. Operations Report (Manchack)
 1. Annual Operations Report
 2. December Operations Report with 4th quarter leak adjustments
 5. Engineer's Update (Montgomery/Vreeland)
 1. Construction updates of sewer and water projects from UEG Engineer.
 2. Construction updates of sewer and water projects from Trihydro Engineer.
 6. CRWA Board Meeting (Cooper/Miller)
- I. Consider the Open Services Engagement Letter for Fiscal Year 2023 Water and Wastewater Rate Updates from NewGen Strategies & Solutions, and take action as necessary. (Allen)
- J. Consider request from Developer of Homestead Subdivision for Logo on Elevated Storage Tank, and take action as necessary. (Vreeland)

- K. Consider request from Developer of Homestead Subdivision regarding delayed payment for their portion of Ground Storage Tank, and take action as necessary. (Allen/Garrity)
- L. Consider and approve quote from Southwest Gooseneck for purchase of new 35 foot trailer, and take action as necessary. (Allen)
- M. Consider and approve quote from Texas Pride for purchase of new 21 foot tilt trailer, and take action as necessary. (Allen)
- N. Approve purchase amount for new truck based on current market quotes and vehicle availability at time of purchase, and take action as necessary. (Allen)
- O. Review and hear Board President’s newly assigned Board Committees and representatives, and take action as necessary. (Cooper)
- P. Consider and discuss GVSUD Board representation on the CRWA Board of Trustees, and take action as necessary. (Cooper)
- Q. Consider authorizing General Manager to enter an agreement with CD&P Public Relations Services, and take action as necessary. (Allen)
- R. Receive reports from the following and take action as necessary:
 - a. Pending or Threatened Litigation (Rutherford)
 - b. Legal Changes Affecting the District (Rutherford)
- S. Discuss legal issues regarding the Santa Clara Collection system Phase II Construction Contract, to include consideration and possible action on contractor requested change order.
“Tex. Gov’t. Code Section 551.071” (Rutherford) (Recommended for Executive Session)
- T. Hear report regarding GVSUD Wastewater CCN Litigation and take action as necessary.
“Tex. Gov’t. Code Section 551.071” (Rutherford) (Recommended for Executive Session)
- U. Consider wastewater financing and take action as necessary.
“Tex. Gov’t. Code Section 551.071” (Rutherford/Terrill) (Recommended for Executive Session)
- V. Hear update regarding Hunter’s Creek Enterprises Condemnation hearing to Acquire certain property resolution, and take action as necessary.
“Tex Gov’t Code Section 551.074” (Rutherford) (Recommended for Executive Session)
- W. Hear report regarding Clearwater Creek Texas Pollutant Discharge Elimination System (TPDES) permit application and take action as necessary.
“Tex. Gov’t. Code Section 551.071” (Rutherford) (Recommended for Executive Session)

Executive Session:

Closed session in accordance with Texas Government Code Section 551.071 – 551.074 and/or 551.076, and/or matters upon which the Attorney has the duty to report under Texas Rules of Disciplinary Conduct:

X. Consideration and possible action on items discussed in the executive session.

Y. Consideration of proposed items to be included on next month's board meeting agenda.

Z. 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