

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

March 23, 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 March 23, 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: 245 196 708 962
Passcode: TTmJTE 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 March 22, 2023. Please remember that Public Comment is limited to 3 minutes per person. Time may not be "shared or ceded" to another citizen.

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- 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. February 23, 2023, Board Meeting Minutes
 2. February 28, 2023, Financial Report until audited
 3. February 28, 2023, Cash Investment Report/Statement of Account Balances until audited
 4. February 28, 2023, Balance Sheet
 5. February 28, 2023, Check Detail
- E. Green Valley SUD General Manager, Staff, Engineers, and Board Committee Chairs. There will be no discussion of these items unless a Board member so requests it as part of the order of business. Review the following memos, reports, and updates and take action as necessary.
1. Operations:
 - i. Business: Hear update (Allen)
 - ii. Construction update memo (DeFrancesco)
 - iii. Operations report (Manchack)
 2. Board Committee Meetings: (see memo template)
 - i. Facilities Committee memo (Miller) *monthly*
 - ii. Finance/Audit Committee memo (Hendrix) *monthly*
 - iii. Investment Committee memo (King) *quarterly*
 - iv. By Laws Committee memo (Sherman) *as needed*
 - v. Executive Committee memo (Cooper) *as needed*
 - vi. Public Service Committee memo (Frias) *as needed*
 3. CRWA Board Meeting: Hear meeting highlights (Cooper/Miller)
 4. Hear Engineers' reports and updates on water and wastewater construction projects and proposed new developments. (Montgomery/Vreeland)
- F. Hear presentation on Green Valley SUD Fire flow, and take action as necessary.
(Cantu/Montgomery)
- G. Consider and approve purchase of new zero turn mower for ground maintenance use, and take action as necessary. (Davenport)
- H. Consider and approve Resolution 2023-03a. for CCN Exchange Agreement between Green Valley Special Utility District and New Braunfels Utilities (NBU), and take action as necessary.
- I. Ratify signatures for the Second Amendment to Agreement for Assignment, Transfer, and Assumption of Wells Ranch Project Bexar Metropolitan Water District to Canyon Regional Water Authority with March 2007 Water Demand Schedule between Green Valley Special Utility District and Guadalupe Blanco River Authority (GBRA), and take action as necessary.

- J. Review bid tabulations and hear Utility Engineering Group Engineers’ recommendations and award contract, including authorizing the General Manager to sign all necessary documents for the construction of Lakeside Pass and North Santa Clara Road Project and take action as necessary.
- K. Receive reports from the following and take action as necessary: (Rutherford)
 - a. Pending or Threatened Litigation
 - b. Legal Changes Affecting the District
- L. 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)
- M. Hear report regarding GVSUD Wastewater CCN Litigation and take action as necessary.
“Tex. Gov’t. Code Section 551.071” (Rutherford) (Recommended for Executive Session)
- N. Consider wastewater financing 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:

- O. Consideration and possible action on items discussed in the executive session.
- P. Consideration of proposed items to be included on next month’s board meeting agenda.
- Q. 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