

GREEN VALLEY SPECIAL UTILITY DISTRICT

Notice of Meeting

As required by Article V. Sec. 5.01 of the Bylaws of Green Valley Special Utility District (GVSUD), a meeting of the Board of Directors will be held at 9:00 a.m. August 22, 2019 at the District Office located at 529 S Center, Marion, Texas.

The Green Valley Special Utility District Board may consider and take action on any of the matters identified below. The Green Valley Special Utility District Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 under the Texas Government Code, any time during the Regular Meeting.

- A. Establish quorum and Call to Order.**
- B. Citizens to be heard.**
- C. Approve Minutes from July 18, 2019 Board Meeting, Check Register, Financial Report, and Cash Investment Report/Statement of Account Balances.**
- D. Receive reports and TAKE ACTION AS NECESSARY on the following.**
 - 1. Operations Report**
 - 2. CRWA Meeting**
 - 3. Report from Legal Counsel**
 - a. Pending or Threatened Litigation**
 - b. Legal Changes Affecting the District**
 - 4. General Managers and Staff Report**
 - a. Facility Planning Committee**
 - b. Update Lake Dunlap**
 - 5. Report from Engineers and Consultants on activities, meetings and various projects in regard to the GVSUD Water and Sewer System.**
- E. Hear Report and Consider Adopting a Limited English Proficiency Plan to comply with current and future United States Department of Agriculture Rural Development requirements and take action as necessary.**
- F. Review and Discuss Draft of the Fiscal Year 2019-2020 Proposed Budget and take action as necessary.**
- G. Discuss and Approve the Green Valley SUD Credit Write Off Policy and take action as necessary.**
- H. Consider Creating a Green Valley SUD Human Resources Charter Including Selection of Committee Members and take action as necessary.**
- I. Discussion of Feasibility Study, Service Applications, Non-Standard Water Service Agreement and/or Easements and take action as necessary.**
 - 1. Clear Water Creek Water and Waste-Water Service Feasibility Study.**
 - 2. Woods of Saint Clare Unit 3 Water Service Feasibility Study.**
 - 3. Laubach Subdivision Non-Standard Service Water Agreement.**

- J. **Discuss City of Marion Advertisement for Bids for the Purchase or Lease of Edwards Aquifer Water Rights and Well Site and take action as necessary.**
- K. **Discuss Proposed Offer for the Purchase of Approximately 350 acre-feet of Edwards Water Rights and take action as necessary.**
- L. **Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.**
- M. **Hear Report and from Districts Counsel on Litigation Regarding GVSUD Waste-Water CCN and take action as necessary.**
- N. **Hear Report from Engineer and General Manager Regarding Acquisition of Real Property for Potential Sewer Service Commitments and take action as necessary.**
- O. **Discuss GVSUD Water and Wastewater Revised Feasibility Study and Service Agreements to the Guadalupe Valley Development Corporation (GVDC) 159 Acre Tract and take action as necessary.**

Executive Session:

- 1. **Section 551.071 and 551.072 with Attorney regarding threatening-litigation and/or purchase/sale of Real Estate**
 - a. **Purchase City of Marion Edwards Water Rights**
 - b. **Discuss Proposed Offer for the Purchase of Approximately 350 Acre-Foot of Edwards Water Rights.**
 - c. **Green Valley SUD TPDES Permit**
 - d. **Green Valley SUD Wastewater CCN**
 - e. **Discuss Acquisition of Real Property for Potential Sewer-Service Commitments**
 - f. **GVDC Water and Wastewater Revised Feasibility Study and Service Agreements**
- P. **Consideration of Items Discussed in Executive Session and take action as necessary.**
- Q. **Discussion of Items to be included on next month's agenda.**
- R. **Adjournment.**

Tracy Rappmund

I, Tracy Rappmund, 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.