

GREEN VALLEY SPECIAL UTILITY DISTRICT

Notice of Special Called Meeting and Director Training Workshop December 13, 2018 Minutes

The Green Valley Special Utility District (GVSUD) Board of Directors met in a Special Called Meeting and Director Training Workshop on December 13, 2018 at the District Office located on 529 South Center Street, Marion, Texas. Directors present were Dennis Dreyer, Jackie Nolte, David Strauss, Jill Bennett, Christina Miller, Nicholas Sherman and Jason Wiederstein. The GVSUD Staff present were Pat Allen, General Manager, Tracy Rappmund, and John Davenport. Also, present Mark Zeppa and Blake Harmon with Zeppa Law Firm, Shan Rutherford with Terrill & Waldrop Law Firm, Gregg Bennett, Buck Benson with Barton Benson Jones PLLC, Judith Parker.

A. *Establish Quorum and Call Special Called Meeting to Order.*

Dreyer called the meeting to order at 8:57am, all Board Members were present.

Greg Bennett addressed the Board regarding concerns of safety for Board members and the public during Board meetings.

B. *Approval/discussion of Feasibility Study, Service Applications, Non-Standard Water Service Agreement and/or Easements and take action as necessary.*

1. *Sage Meadows Subdivision Water and Waste Water*

Nolte made a motion to approve the contract for the Sage Meadows Subdivision for water and waste water. Seconded by Bennett, all voted in favor for water, five voted in favor for sewer, Sherman abstained.

2. *Abbott Place Subdivision Water and Waste Water*

Nolte made a motion to approve the contract for the Abbott Place Subdivision water and waste water. Seconded by Bennett, all voted in favor for the water, five voted in favor for sewer, Sherman abstained.

C. *Adjournment of Special Called Meeting.*

Wiederstein made a motion to adjourn. Seconded by Bennett all voted in favor.

**The Board took a break at 9:25am
Meeting reconvened at 9:32am**

Workshop Session – Immediately Following Special Called Meeting

D. Workshop Training Session regarding Board of Directors Role and Responsibilities. Attorneys Mark Zeppa and Shan Rutherford presented information and opened discussions with Board members and GVSUD staff regarding responsibilities and obligations of being a Board member.

At 10:20am Wiederstein excused himself from the meeting.

At 10:21am Wiederstein rejoined the meeting.

At 10:22am Bennett excused herself from the meeting.

At 10:23am Bennett rejoined the meeting.

At 10:29am Strauss excused himself from the meeting.

At 10:31am Strauss rejoined the meeting.

At 11:03am Sherman excused himself from the meeting.

At 11:05am Sherman rejoined the meeting.

At 11:09am Dreyer excused himself from the meeting.

At 11:11am Dreyer rejoined the meeting.

At 11:25am Bennett excused herself from the meeting.

At 11:31am Bennett rejoined the meeting.

At 11:26am Wiederstein excused himself from the meeting for the remainder of the meeting due to a prior meeting obligation.

At 11:38am Miller excused herself from the meeting.

At 11:41am Miller rejoined the meeting.

E. Adjournment of Workshop Training Session

Sherman made a motion to adjourn. Seconded by Miller all voted in favor. Meeting adjourned at 11:54am.

Approved December 20, 2018