

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. February 15, 2018 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 January 30th 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 Manager's Report/Updates**
 - a. Report on information regarding Closed Session versus Executive Session**
 - 5. Reports/Updates from Engineer on various projects including:**
 - a. FM 1518 Development and Construction**
 - b. Klein Road Widening and Pipeline Relocation**
 - c. Producers Co-Op near IH-10 and Schwab Road**
 - d. GVSUD Water Reserves**
- E. Hear report from Engineer regarding United States Department of Agriculture Rural Development Loan Application and preliminary engineering report including a list of projects and take action as necessary.**
- F. Discuss easement acquisition along FM 482 for 12 Inch waterline extension and take action as necessary.**
- G. Hear report from Engineer regarding memorandum of proposed Sanitary Sewer Rates and take action as necessary.**
- H. Discuss Green Valley SUD By-Laws and Investment Policy and take action as necessary.**

- I. Discuss Green Valley SUD Operating Policy proposed revisions and take action as necessary.**
- J. Hear report from Districts Counsel on litigation regarding Green Valley SUD Waste Water CCN and take action as necessary.**
- K. Hear report from District Counsel on litigation regarding Green Valley SUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.**
- L. Discuss request from Ted Gibbs, City of Cibolo Councilmember to schedule a meeting between Green Valley SUD Board of Directors and Cibolo City Council and take action as necessary.**
- M. Consider General Managers Contract and Salary and take action as necessary.**

Executive Session:

- 1. Section 551.071 Consultation with Attorney regarding threatening-litigation and/or purchase/sale of Real Estate.**
 - a. Green Valley SUD Waste Water CCN**
 - b. Green Valley SUD TPDES Application**
- 2. Section 551.074-**
 - a. Personnel Matters**
 - b. General Managers Contract, Evaluation and Salary**
- N. Consideration of items discussed in executive session and take action as necessary.**
- O. Discussion of items to be included on next month's agenda.**
- P. 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.