

## **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. March 21, 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 February 21, 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. Report on progress regarding Public Relations.**
    - b. Facility Update**
    - c. Parking Lot Update**
    - d. Lead and Copper Testing**
    - e. CRWA Year End Report**
  - 5. Report from Engineers and Consultants on activities, meetings and various projects in regards to the GVSUD Water and Sewer System.**
- E. Hear report from Engineer in regards to establishing the Green Valley SUD Contributions in Aid of Construction regarding Waste Water Services, including the approval of a Resolution establishing the rate and take action as necessary.**
- F. Approve a resolution regarding the Texas Commission on Environmental Quality Order Authoring Green Valley SUD of Bexar, Comal and Guadalupe Counties to impose an Impact Fee and take action as necessary.**
- G. Discuss Board Meeting Audience Participation Procedures and Sign-In Roster and Take Action as Necessary.**
- H. Approve Resolution Regarding Acceptance of Project and Request the Release of Final Payment for FM 78 Waterline Improvements and take action as necessary.**

- I. Approve disposition and declare Unit # 5, Dump Truck as surplus property in accordance with V.T.C.A. Local Government Code 263.152 and take action as necessary.**
- J. Discussion of Feasibility Study, Service Applications, Non-Standard Water Service Agreement and/or Easements and take action as necessary.**
  - 1. Grace Valley Ranch Waste Water Service Feasibility Study.**
  - 2. Roberts Tract Waste Water Service Feasibility Study.**
  - 3. Hild/McClister Waste Water Service Feasibility Study.**
  - 4. GVDC Water and Waste Water Service Feasibility Study.**
- K. Hear Report from District Counsel on Litigation Regarding GVSUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.**
- L. Hear Report from Districts Counsel on Litigation Regarding GVSUD Waste Water CCN and take action as necessary.**
- M. Hear Report from Engineer and General Manager regarding proposed GVSUD sewer plan and potential service commitments and take action as necessary.**
- N. Discuss GVDC Wastewater Litigation 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 TPDES Permit**
  - b. Green Valley SUD Waste Water CCN**
  - c. GVSUD Water and Sewer Plan and Potential Service Commitments**
- O. Consideration of Items Discussed in Executive Session and take action as necessary.**
- P. Discussion of Items to be included on next month's agenda.**
- Q. 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.