

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. May 17, 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 April 19th 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 Report**
 - a. Update on Mitigation Planning**
 - b. Update on Highland Gardens Subdivision**
 - 5. Reports/Updates from Engineer on various projects including:**
 - a. FM 1518 Development and Construction**
 - b. U.S.D.A. RD Loan Application**
 - c. Trainer Hale Road**
 - d. Green Valley Road**
 - e. Dean Road**
- E. Approval of Fiscal Year 2017-2018 Amended Budget and take action as necessary.**
- F. Approve the CCN Transfer between Green Valley SUD and The City of Schertz regarding specific areas within Homestead Subdivision and take action as necessary.**
- G. Discuss request from Developer of Parklands Subdivision to release an adjacent tract of land located along Iola's Way and near Engel Road, Guadalupe County from Green Valley SUD Water and Waste Water CCN and take action as necessary.**
- H. Discuss the location and service feasibility to a 17 acre tract of land located in Green Valley SUD CCN and The City of Cibolo service area located along Green Valley Road near FM 1103 Guadalupe County and take action as necessary.**

- I. Review bid tabulations and hear Engineers recommendations and award contract including authorizing General Manager to sign all necessary documents for the construction of a 12 inch waterline along FM 482 and take action as necessary.**
- J. Discuss the solicitation of nominations to fill vacancies of the South Central Texas Regional Water Planning Group Voting Membership, (Region L Water Planning Group) and take action as necessary.**
- K. Approval/discussion of Feasibility Study, Service Applications, Non Standard Water Service Agreement and/or Easements and take action as necessary.**
 - 1. Casa Verde Commercial Development**
 - 2. Producers Co-Op**
 - 3. Laubach Partners 4A**
 - 4. Laubach Partners 4B**
 - 5. Roberts Tract**
- L. Consider request from property owner to release a 49 acre tract of land located near the southeast intersection of Morning Side Drive and South Solms Road from Green Valley SUD Water and Sewer Service Area and take action as necessary.**
- M. Approve proposed property purchase contract regarding the Green Valley SUD future facility location and take action as necessary.**
- N. Discuss and possible action regarding the scope of a Board Member requirements and responsibilities and take action as necessary.**
- O. Hear report from District Counsel on litigation regarding Green Valley SUD Texas Pollutant Discharge Elimination Systems (TPDES) and take action as necessary.**
- P. Hear report from Districts Counsel on litigation regarding Green Valley SUD Waste Water CCN and take action as necessary.**
- Q. Report on meeting with Developer of Harvest Hills Subdivision Sewer Plant and take action as necessary.**

Executive Session:

Section 551.071 Consultation with Attorney regarding threatening-litigation and/or purchase/sale of Real Estate.

- a. Proposed Purchase Contract for Future Facility Location**
- b. Consultation with Attorney regarding requirements and responsibilities of a Board Member**
- c. Green Valley SUD TPDES Application**
- d. Green Valley SUD Waste Water CCN**
- e. Harvest Hills Sewer Treatment Facility**

- R. Consideration of items discussed in executive session and take action as necessary.**
- S. Discussion of items to be included on next month's agenda.**
- T. 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.