

GREEN VALLEY SPECIAL UTILITY DISTRICT

General Manager

Phillip K. Gage
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Board of Directors

John Frias, President
Shari McDaniel, Vice President
James Hendrix, Secretary/Treasurer
Jerry Cumby, Director
Brit King, Director
Robert Roberson, Director
Nick Sherman, Director

SPECIAL CALLED BOARD MEETING AGENDA OCTOBER 16, 2025 9:00 A.M.

Notice is hereby given that a Special Called Meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 16, 2025, at the Green Valley Special Utility District (GVSUD) Boardroom, 605 FM 465, Marion, TX 78124 to consider and act upon any lawful subject which may come before said meeting, including, among others, the items listed on the agenda.

This meeting will be available via Microsoft Teams by joining with Meeting ID: 290 385 159 533 and Passcode: Zu3Tv6h2, or join the meeting [at the link here](#).

This meeting will also be available via Green Valley SUD YouTube channel. [Click here for the You Tube link](#)

The GVSUD Board of Directors may consider, discuss, and take action on any of the matters identified below. The GVSUD Board may go into executive session under Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 of the Texas Open Meetings Act, codified in Texas Government Code Chapter 551, and/or matters on which counsel must report under the Texas Disciplinary Rules of Professional Conduct, at any time during the Regular Meeting.

- A. Establish Quorum and Call to Order.
- B. Invocation and Pledge of Allegiance.
- C. Public Comment.

GVSUD welcomes public participation. If you are unable to attend the meeting, a written comment with your name and the topic or agenda item that you wish to address can be emailed or delivered to GVSUD's office located at 605 FM 465, Marion, Texas 78124, attention to Pamela Manchack, Public Information Officer, pmanchack@gvsud.org. Written comments must be submitted and received no later than 3:00 p.m. on October 15, 2025. Please remember that Public Comment is limited to three (3) minutes per person. Time may not be "shared or ceded" to another citizen.

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- D. Consideration and possible action related to Resolution Approving a Resolution of the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Contract Revenue Bonds for the Canyon Regional Water Authority (in the principal amount not to exceed \$10,350,000); and Other Related Matters, in connection with the issuance of bonds for the regional water supply project that the District participates in through the Canyon Regional Water Authority. (Phil Gage, Graham Moore)
 - E. Adjournment.

I, Pamela Manchack, 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.